

## PUBLIC NOTICE OF THE DEPARTMENT OF MARKET MONITORING OVERSIGHT COMMITTEE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation's Department of Market Monitoring Oversight Committee of the ISO Board of Governors will meet:

Date: December 14, 2022 – Executive Session

Time: 8:00 a.m. – 9:30 a.m.

Location: Teleconference

During the above-noticed meeting, the Department of Market Monitoring Oversight Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:

## **EXECUTIVE SESSION**

- 1) Decision on executive session minutes
  - October 26, 2022
- 2) Personnel
- 3) Decision on Department of Market Monitoring department goals
- 4) Briefing on Department of Market Monitoring monthly activities
- 5) Department of Market Monitoring Oversight Committee planning
- 6) Administrative reports
  - Time reporting
  - Budget
- 7) Future agenda items