

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:** August 31, 2022

**Time:** ISO Board of Governors executive session  
August 31, 2022: 12:30 p.m. – 1:30 p.m. (Pacific Daylight Time)

ISO Board of Governors general session

August 31, 2022: 2:00 p.m. – 3:15 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://ems8.intellor.com/login/844883>

**Step 2:** connect to audio by selecting “computer audio” or call:  
1-888-251-2949 or 215-861-0694; enter access code: 4793982#

**For audio participation only:**

call 1-888-251-2949 or 215-861-0694; enter access code: 4793982#

**Zoom Support:** 800-345-0857

ISO Board of Governors executive session

August 31, 2022: 3:30 p.m. – 5:30 p.m. (Pacific Daylight Time)

**Location:** Web conference

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During the above-noticed teleconference meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:

### ISO BOARD OF GOVERNORS EXECUTIVE SESSION

August 31, 2022: 12:30 p.m. – 1:30 p.m.

- 1) Personnel
- 2) Decision on market issue

### ISO BOARD OF GOVERNORS GENERAL SESSION

August 31, 2022: 2:00 p.m. – 3:15 p.m.

- 1) Welcome and public comment\*
- 2) Decision on general session minutes
  - July 21, 2022
- 3) CEO report
- 4) WEIM Governing Body Chair report
- 5) WEIM Governance Review Committee update

*\*Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the ISO Board of Governors.*

- 6) Decision on extension of reliability must-run contracts
  - Management's presentation
  - Public comment
  - ISO Board of Governors decision
- 7) Informational reports
  - Business practice manual changemanagement report
  - Department of Market Monitoring report
  - Market performance report
  - Market Surveillance Committee update
  - Policy initiative milestones update
  - Regulatory report
  - Quarterly financial report
  - State, regional and federal affairs report
  - Transmission Development Forum update
- 8) Future agenda items

## **ISO BOARD OF GOVERNORS EXECUTIVE SESSION**

**August 31, 2022: 3:30 p.m. – 5:30 p.m.**

- 1) Decision on ISO Board of Governors executive session minutes
  - July 21, 2022
- 2) Audit Committee update
- 3) Department of Market Monitoring Oversight Committee update
- 4) Briefing with Department of Market Monitoring
- 5) Briefing on cyber security
- 6) Legal update
- 7) Legislative update
- 8) ISO Board of Governors personnel
- 9) Future agenda items

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All public documents, notices, and information are posted to the website as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>.