

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation's Board of Governors will meet:

Date: December 13-14, 2023

Time: ISO Board of Governors executive session
December 13, 2023: 10:30 a.m. – 11:30 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body
December 13, 2023: 11:30 a.m. – 12:30 p.m. (Pacific Daylight Time)

ISO Board of Governors executive session
December 13, 2023: 1:30 p.m. – 5:30 p.m. (Pacific Daylight Time)

ISO Board of Governors general session
December 14, 2023: 9:30 a.m. – 11:15 a.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/849562>

Step 2: connect to audio by selecting “computer audio” or call:

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 9726694#

Technical Support: 301-250-7202

ISO Board of Governors executive session
December 14, 2023: 11:30 a.m. – 2:00 p.m. (Pacific Daylight Time)

Location: Hybrid: Web Conference and ISO Folsom Campus

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

December 13, 2023: 10:30 a.m. – 11:30 a.m.

- 1) Decision on executive session minutes
 - November 8-9, 2023
- 2) ISO Board of Governors personnel
- 3) Personnel

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.

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>.

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY

December 13, 2023: 11:30 a.m. – 12:30 p.m.

- 1) Decision on joint executive session minutes
 - November 8, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

December 13, 2023: 1:30 p.m. – 5:30 p.m.

- 1) Decision on 2023 corporate goals
- 2) Decision on executive compensation

ISO BOARD OF GOVERNORS GENERAL SESSION

December 14, 2023: 9:30 a.m. – 11:15 a.m.

- 1) Welcome and public comment
- 2) Decision on ISO Board of Governors general session minutes
 - September 21, 2023
- 3) CEO report
- 4) WEIM Governing Body Chair report
- 5) Decision on Southwest Intertie Project North
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 6) Decision on 2024 budget
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 7) Annual election of ISO Board of Governors Chair and Vice Chair
- 8) Briefing on climate change conference (COP 28)
- 9) Informational reports (reference only)
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives update
 - Business practice manual change management report
 - Regulatory report
 - State, regional and federal affairs report
 - Transmission Maintenance Coordination Committee update
 - Transmission Development Forum update
- 10) Future agenda items

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ISO BOARD OF GOVERNORS EXECUTIVE SESSION

December 14, 2023: 11:30 a.m. – 2:00 p.m.

- 1) Audit Committee update
- 2) Department of Market Monitoring Oversight Committee update
- 3) Briefing with Department of Market Monitoring
- 4) Legal update
- 5) Legislative update
- 6) Briefing on draft 2024 corporate goals
- 7) ISO Board of Governors planning
- 8) ISO Board of Governors personnel
- 9) Future agenda items

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