

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: May 17-18, 2023

Time: ISO Board of Governors executive session
May 17, 2023: 10:00 a.m. – 11:30 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body
May 17, 2023: 12:15 p.m. – 2:00 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body
May 17, 2023: 2:30 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/847809>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 5737429#

Technical Support: 301-250-7202

ISO Board of Governors executive session
May 18, 2023: 10:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

ISO Board of Governors general session
May 18, 2023: 1:00 p.m. – 4:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/847811>

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: 9098104#

Technical Support: 301-250-7202

Location: Web conference

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

**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>.

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

May 17, 2023: **10:00 a.m. – 11:30 a.m.**

- 1) Decision on executive session minutes
 - March 22-23, 2023
 - April 3, 2023
- 2) ISO Board of Governors personnel
- 3) Personnel

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY

May 17, 2023: **12:15 p.m. – 2:00 p.m.**

- 1) Decision on joint executive session minutes
 - March 22, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) WEIM Governing Body and ISO Board of Governors personnel

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY

May 17, 2023: **2:30 p.m. – 4:30 p.m.**

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - March 22, 2023
- 3) CEO report
- 4) Decision on day-ahead market enhancements
 - Management's presentation
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
 - ISO Board of Governors decision
- 5) Briefing on policy initiatives roadmap
 - Management's presentation
 - Public comment
- 6) Informational reports (reference only)
 - Department of Market Monitoring update
 - Market Surveillance Committee update
 - Policy initiative milestones
- 7) Future agenda items

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ISO BOARD OF GOVERNORS EXECUTIVE SESSION

May 18, 2023: **10:00 a.m. – 12:00 p.m.**

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

ISO BOARD OF GOVERNORS GENERAL SESSION

May 18, 2023: **1:00 p.m. – 4:00 p.m.**

- 1) Welcome and public comment*
- 2) Decision on ISO Board of Governors general session minutes
 - March 23, 2023
- 3) CEO report
- 4) WEIM Governing Body Chair report
- 5) Decision on 2022-2023 transmission plan
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 6) Decision on interconnection process enhancements 2023 - track 1
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 7) Briefing on summer loads and resources assessment
 - Management's presentation
 - Public comment
- 8) Decision on Committee memberships
 - ISO Board of Governors discussion
 - ISO Board of Governors decision
- 9) Informational reports (reference only)
 - Business practice manual change management report
 - Financial report (Q1 2023)
 - Market performance report
 - Regulatory report
 - State, regional and federal affairs report
 - Transmission Development Forum update
- 10) Future agenda items

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