

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: November 8-9, 2023

Time: ISO Board of Governors executive session
November 8, 2023: 10:30 a.m. – 11:45 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body
November 8, 2023: 12:30 p.m. – 1:30 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body
November 8, 2023: 2:00 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/849317>

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: 1670939#

ISO Board of Governors executive session
November 9, 2023: 12:00 p.m. – 4:00 p.m. (Pacific Daylight Time)

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:

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

November 8, 2023: 10:30 a.m. – 11:45 a.m.

- 1) Decision on executive session minutes
 - September 20-21, 2023
- 2) ISO Board of Governors personnel
- 3) Personnel

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY

November 8, 2023: 12:30 p.m. – 1:30 p.m.

- 1) Decision on joint executive session minutes
 - September 20, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Future 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>.

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY

November 8, 2023: 2:00 p.m. – 4:30 p.m.

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes: September 20, 2023
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Decision on billing, payment and credit enhancements phase 1
 - Management's presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 7) Briefing on WEIM benefits and market update (Q3 2023)
 - Management's presentation
 - Public comment
- 8) Briefing on policy initiatives (includes updates on extended day-ahead market, day-ahead market enhancements, transmission service and market scheduling priorities, WEIM resource sufficiency evaluation enhancements, price formation enhancements, greenhouse gas coordination, gas resource management, and resource adequacy)
 - Management's presentation
 - Public comment
- 9) Informational reports (reference only)
 - Market performance update (Joint)
 - Department of Market Monitoring update (Joint)
 - Market Surveillance Committee update (Joint)
 - Policy initiative milestones (Joint)
 - Quarterly WEIM Governing Body budget report (WEIM Governing Body only)
 - Quarterly ISO financial report (Board of Governors only)
 - Regulatory report (Board of Governors only)
 - Reliability must-run contracts update (Board of Governors only)
 - State, regional and federal affairs update (Board of Governors only)
 - Business Practice Manual Change Management update (Board of Governors only)
- 10) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

November 9, 2023: 12:00 p.m. – 4:00 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) Briefing on draft 2024 budget
- 9) ISO Board of Governors personnel
- 10) Future agenda items

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