FINAL Released: November 14, 2016

PUBLIC NOTICE: MARKET SURVEILLANCE COMMITTEE MEETING

The Market Surveillance Committee of the California Independent System Operator Corporation will meet:

Date: November 18, 2016

Time: <u>Executive Session</u>

9:00 a.m. to 10:00 a.m. Pacific Time

General Session

10:00 a.m. to 4:00 p.m. Pacific Time

Location: Office of California Independent System Operator Corporation

250 Outcropping Way, Folsom, CA 95630

Web Conf: Please dial in 5-10 minutes prior to the conference to allow time for a short download

Web Conference Information

http://ems7.intellor.com/login/708418

Call-in: Audio connection instructions will be available upon connection

Technical Support

http://emsp.intellor.com/portal/caisoPM1 or contact AT&T Connect support at

1-888-796-6118

Call-in: 1-877-369-5230; Passcode: 0889052#



During the above noticed meeting, the Market Surveillance Committee, an advisory committee to the ISO Board of Governors and ISO Management, will meet to discuss the following agenda items:

EXECUTIVE SESSION

9:00a.m. - 10:00a.m.

- 1. Decision on executive session minutes
 - September 19, 2016
- 2. Committee planning
- 3. Briefing by Department of Market Monitoring
- 4. Future agenda items

GENERAL SESSION

10:00 a.m. to 4:00 p.m.

- 1. Public comment
- 2. Decision on general session minutes
 - September 19, 2016
- 3. New direction with generator contingencies discussion
- 4. Flexible resource adequacy criteria and must-offer obligation 2 discussion
- 5. Regional resource adequacy discussion
- 6. Commitment cost enhancements and default bid enhancement discussion
- 7. Future agenda items