

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **October 26-27, 2016**

Time: **Executive session**

October 26, 2016: 10:30 a.m. - 5:00 p.m.

General session

October 27, 2016: 9:00 a.m. - 11:00 a.m.

Location: **Offices of the ISO**

Dial In: **General session - listen only**

October 27, 2016: 9:00 a.m. - 11:00 a.m.

(800) 230-1085 Conference ID: 384190

Internet: Free streaming audio transmission of the general session Board and Committee meetings will be available at:

<http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>
(streaming audio link located in lower left hand corner of webpage)

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

EXECUTIVE SESSION

October 26, 2016: 10:30 a.m. – 5:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring briefing
- 3) Decision on executive session minutes
 - August 31 – September 1, 2016
 - September 22, 2016
- 4) Briefing on policy development
- 5) Briefing on corporate goals

**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 Board.*

***Additional opportunities for public comment are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

All public documents, notices, and information are posted to the Web site as they are provided to the ISO Board of Governors. The ISO Web site address is: <http://www.caiso.com>



- 6) Audit Committee update
- 7) Board planning
- 8) Legal update
- 9) Briefing on California Senate Bill 350 follow-up
- 10) Board personnel
- 11) Future agenda items

GENERAL SESSION

October 27, 2016: 9:00 a.m. - 11:00 a.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - August 31 – September 1, 2016
 - October 3, 2016
- 3) CEO report
- 4) EIM Governing Body briefing
- 5) Briefing on Western energy imbalance market
- 6) Decision on reliability services initiative phase 2 proposal
- 7) Decision on load serving entity definition refinement proposal
- 8) Informational reports
 - Regulatory report
 - State, regional and federal affairs update
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market Surveillance Committee update
 - Master stakeholder engagement and release plans
 - Market performance update
 - Quarterly financial report
 - Update on results of reliability must-run contract extensions for 2017
 - Transmission Maintenance Coordination Committee update
- 9) Future agenda items

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