

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: December 16-17, 2021

Time: Joint executive session with EIM Governing Body

December 16, 2021: 10:15 a.m. – 11:45 a.m. (Pacific Daylight Time)

Joint general session with EIM Governing Body

December 16, 2021: 12:00 p.m. – 1:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/841760>

Step 2: connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 4856228#

Technical Support: call Event Services at 1-301-250-7202

Board of Governors executive session

December 16, 2021: 1:30 p.m. – 5:00 p.m. (Pacific Daylight Time)

December 17, 2021: 11:00 a.m. – 12:30 p.m. (Pacific Daylight Time)

December 17, 2021: 3:00 p.m. – 5:30 p.m. (Pacific Daylight Time)

Board of Governors general session

December 17, 2021: 1:00 p.m. – 2:45 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/841761>

Step 2: connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 7909328#

Technical Support: call Event Services at 1-301-250-7202

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:

JOINT EXECUTIVE SESSION WITH EIM GOVERNING BODY

December 16, 2021: 10:15 a.m. – 11:45 a.m.

- 1) Briefing on three year roadmap and annual plan
- 2) Board and EIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH EIM GOVERNING BODY

December 16, 2021: 12:00 p.m. – 1:00 p.m.

- 1) Public comment
- 2) CEO report
- 3) EIM Governance Review Committee update
- 4) Update on the EIM resource sufficiency evaluation initiative
- 5) Future agenda items

BOARD OF GOVERNORS EXECUTIVE SESSION

December 16, 2021: 1:30 p.m. – 5:00 p.m.

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

December 17, 2021: 11:00 a.m. – 12:30 p.m.

- 1) Personnel

BOARD OF GOVERNORS GENERAL SESSION

December 17, 2021: 1:00 p.m. – 2:45 p.m.

- 1) Public comment
- 2) Decision on general session minutes: November 3, 2021
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Decision on contract management enhancements
 - Management's presentation
 - Public comment
 - Board decision
- 6) Decision on settlement system upgrade project budget
 - Management's presentation
 - Public comment
 - Board decision

- 7) Decision on 2022 budget
 - Management's presentation
 - Public comment
 - Board decision
- 8) Annual election of Board of Governors Chair and Vice Chair
- 9) Informational reports
 - Regulatory report
 - State, regional and federal affairs update
 - Market Surveillance Committee update
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market performance report
 - Market initiatives update
 - Quarterly financial report
 - Transmission Maintenance Coordination Committee update
 - Clarification to the reliability must-run designation process
 - EIM benefits and implementations update
- 10) Future agenda items

BOARD OF GOVERNORS EXECUTIVE SESSION

December 17, 2021: 3:00 p.m. – 5:30 p.m.

- 1) Decision on executive session minutes: November 3 - 4, 2021
- 2) DMM Oversight Committee update
- 3) Audit Committee update
- 4) Department of Market Monitoring briefing
- 5) Decision on vendor contracts
- 6) Briefing on credit policy
- 7) Legal update
- 8) Legislative update
- 9) Board planning
 - Policy calendar
- 10) Briefing on 2022 corporate goals
- 11) Board personnel
- 12) Future agenda items