

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **March 26-27, 2015**

Time: **Executive session**

March 26, 2015: 11:00 a.m. – 1:00 p.m.
March 27, 2015: 8:30 a.m. – 12:00 p.m.

General session

March 26, 2015: 1:00 p.m. – 5:30 p.m.

Location: **Offices of the ISO**

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

March 26, 2015: 1:00 p.m. – 5:30 p.m.
(800) 230-1096 Conference ID: 351101

Internet: Free streaming audio transmission of the general session Board and Committee meetings will be available at:
<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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

EXECUTIVE SESSION

March 26, 2015: 11:00 a.m. – 1:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring update
- 3) Energy Imbalance Market Transitional Committee Chair report

**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>

GENERAL SESSION**March 26, 2015: 1:00 p.m. – 5:30 p.m.**

- 1) Public comment**
- 2) Decision on general session minutes
 - February 5-6, 2015
- 3) CEO report
- 4) Decision on strategic vision
- 5) Appointment of Energy Imbalance Market Transitional Committee member
- 6) Energy Imbalance Market Transitional Committee Chair report
- 7) Energy imbalance market update
- 8) Decision on energy imbalance market year 1 enhancements phase 1
- 9) Decision on 2014-15 transmission plan
- 10) Decision on reliability services proposal phase 1
 - Management's proposal
 - Public comment
 - Market Surveillance Committee comment
 - Board decision
- 11) Decision on commitment cost enhancements phase 2
 - Management's proposal
 - Public comment
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Board decision
- 12) Briefing on preliminary 2015 summer loads and resources assessment
- 13) Informational reports
 - Regulatory update
 - State, Regional and Federal Affairs update
 - Business practice manual change management report
 - Market Surveillance Committee update
 - Department of Market Monitoring report
 - Master stakeholder engagement and release plans
 - Market performance update
 - Transmission Maintenance Coordination Committee update
 - 2014 annual investment report
- 14) Future agenda items

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EXECUTIVE SESSION**March 27, 2015: 8:30 a.m. – 12:00 p.m.**

- 1) Decision on executive session minutes
 - February 5-6, 2015 and March 3, 2015
- 2) Decision on long-term performance goals
- 3) Briefing on enterprise risk management
- 4) Decision on vendor contract
- 5) Audit Committee update
- 6) Legal update
- 7) Board planning
- 8) Briefing on policy development
- 9) Board personnel
- 10) Future agenda items

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