

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: August 31 – September 1, 2016

Time: Executive session

August 31, 2016: 8:00 a.m. - 3:00 p.m.
September 1, 2016: 9:00 a.m. - 10:30 a.m.

General session

August 31, 2016: 3:30 p.m. - 6:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

August 31, 2016: 3:30 p.m. - 6:00 p.m.
(800) 230-1085 Conference ID: 384187

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

August 31, 2016: 8:00 a.m. – 3:00 p.m.

- 1) Board and EIM Governing Body personnel (joint session with the EIM Governing Body)
- 2) Personnel
- 3) Department of Market Monitoring briefing
- 4) Decision on executive session minutes
 - June 28, 2016
 - July 12, 2016
- 5) Briefing on draft FY2017 budget
- 6) Briefing on strategic planning

**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>



- 7) Briefing on corporate goals
- 8) Legal update
- 9) Board planning
- 10) Briefing on follow-up to California Senate Bill 350

GENERAL SESSION

August 31, 2016: 3:30 p.m. - 6:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes: June 28, 2016
- 3) CEO report
- 4) EIM Governing Body briefing
- 5) Briefing on western energy imbalance market
- 6) Briefing on follow-up to California Senate Bill 350
- 7) Decision on reactive power requirements for non-synchronous generators
- 8) Decision on conditional approval to extend existing reliability must-run contracts for 2017
- 9) Decision on settlement and dispute timeline change
- 10) Audit Committee update
 - Board acceptance of ISO retirement savings benefits plan audit
- 11) 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 renewables in the generator interconnection queue
- 12) Future agenda items

EXECUTIVE SESSION

September 1, 2016: 9:00 a.m. – 10:30 a.m.

- 1) Briefing on executive compensation
- 2) Board personnel
- 3) Future agenda items

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