

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: December 13-14, 2017

Time: Executive session

December 13, 2017: 11:30 a.m. – 6:00 p.m.

General session

December 14, 2017: 9:00 a.m. – 12:00 p.m.

Location: Offices of the ISO

Dial In: General session – listen only

December 14, 2017: 9:00 a.m. – 12:00 p.m.
(800) 230-1096 Conference ID: 408756

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>

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

EXECUTIVE SESSION

December 13, 2017: 11:30 a.m. – 6:00 p.m.

- 1) Board personnel
- 2) Audit Committee update
- 3) Briefing on policy development
- 4) Department of Market Monitoring briefing
- 5) Personnel
- 6) Decision on executive session minutes: November 1-2, 2017 and November 17, 2017
- 7) Briefing on strategic planning
- 8) Legal update
- 9) Board planning
- 10) Decision on corporate goals
- 11) Decision on executive compensation
- 12) Future agenda items

**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**December 14, 2017: 9:00 a.m. – 12:00 p.m.**

- 1) Public comment**
- 2) Decision on general session minutes: November 1 - 2, 2017
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Decision on consolidated energy imbalance market initiatives
- 6) Decision on consent agenda
- 7) Decision on contingency modeling enhancements proposal
- 8) Decision on expedited Generator Interconnection and Deliverability Allocation Procedure
- 9) Decision on FY2018 budget
- 10) Audit Committee update
 - Board acceptance of operations audit
 - Board acceptance of market controls audit
- 11) Decision on Board compensation
- 12) Informational reports
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market performance report
 - Market Surveillance Committee update
 - Master stakeholder engagement and release plans
 - Regulatory report
 - State, regional and federal affairs update
 - Western energy imbalance market update
- 13) Future agenda items

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