

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

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**Date:** December 14-15, 2016

**Time:** Executive session

December 14, 2016: 12:00 p.m. - 6:00 p.m.  
December 15, 2016: 8:00 a.m. – 12:00 p.m.

General session

December 15, 2016: 1:00 p.m. - 4:00 p.m.

**Location:** Offices of the ISO

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

December 15, 2016: 1:00 p.m. - 4:00 p.m.  
(800) 230-1085 Conference ID: 384192

**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)

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

### EXECUTIVE SESSION

**December 14, 2016: 12:00 p.m. – 6:00 p.m.**

- 1) Personnel
- 2) Department of Market Monitoring briefing
- 3) Decision on executive session minutes
  - August 31 – September 1, 2016
  - October 26 - 27, 2016
- 4) Decision on vendor contract
- 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.*

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- 6) Briefing on strategic planning
- 7) Audit Committee update
- 8) Board planning
- 9) Legal update
- 10) Decision on corporate goals
- 11) Decision on executive compensation

## **EXECUTIVE SESSION**

**December 15, 2016: 8:00 a.m. – 12:00 p.m.**

- 1) Board personnel
- 2) Briefing on California Senate Bill 350 follow-up
- 3) Legal update
- 4) Briefing on strategic planning
- 5) Future agenda items

## **GENERAL SESSION**

**December 15, 2016: 1:00 p.m. - 4:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: October 26-27, 2016
- 3) CEO report
- 4) EIM Governing Body briefing
- 5) Decision on proposed EIM governance guidance document
- 6) Decision on metering rules enhancements proposal
- 7) Decision on FY2017 budget
- 8) Decision on participating transmission owner application
- 9) Briefing on commitment costs enhancements phase 3
- 10) Audit Committee update
  - Board acceptance of audit of ISO Retirees Medical Plan
  - Board acceptance of Operations audit
- 11) Briefing on using renewables to integrate renewables
- 12) 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
- 13) Future agenda items

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