

## 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:** February 3, 2016

**Time:** Executive session

February 3, 2016: 11:00 a.m. - 1:00 p.m. and 3:30 p.m. – 5:30 p.m.

General session

February 3, 2016: 1:00 p.m. - 3:30 p.m.

**Location:** Offices of the ISO

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

February 3, 2016: 1:00 p.m. - 3:30 p.m.

(800) 230-1085 Conference ID: 384182

**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

**February 3, 2016: 11:00 a.m. – 1:00 p.m.**

- 1) Department of Market Monitoring briefing
- 2) Personnel
- 3) Briefing on regulatory processes
- 4) Legal update
- 5) Board 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>



## GENERAL SESSION

**February 3, 2016: 1:00 p.m. - 3:30 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: December 17-18, 2015
- 3) CEO report
- 4) Briefing on western energy imbalance market
- 5) Decision on energy storage and distributed energy resources proposal
- 6) Decision on flexible ramping product proposal
  - Management's proposal
  - Public comment
  - Market Surveillance Committee comment
  - Board decision
- 7) Decision on accounting of minimum load costs proposal
- 8) Decision on energy management system replacement project budget
- 9) 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
- 10) Future agenda items

## EXECUTIVE SESSION

**February 3, 2016: 3:30 p.m. – 5:30 p.m.**

- 1) Decision on executive session minutes
  - December 17-18, 2015
  - January 8, 2016
  - January 14, 2016
  - January 20-21, 2016
- 2) Briefing on corporate goals
- 3) Briefing on enterprise risk management
- 4) Briefing on follow-up to California Senate Bill 350
- 5) Board personnel
- 6) Future agenda items

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