

## 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:** **March 21-22, 2018**

**Time:** **Executive session**

March 21, 2018: 10:30 a.m. – 5:30 p.m.  
March 22, 2018: 8:00 a.m. – 10:15 a.m.

**General session**

March 22, 2018: 10:30 a.m. – 4:00 p.m.

**Location:** **Offices of the ISO**

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

March 22, 2018: 10:30 a.m. – 4:00 p.m.  
(866) 254-5941 Conference ID: 426079

**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>

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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

**March 21, 2018: 10:30 a.m. – 5:30 p.m.**

- 1) DMM Oversight Committee update
- 2) Audit Committee update
- 3) Personnel
- 4) Department of Market Monitoring briefing
- 5) Decision on executive session minutes: March 9, 2018
- 6) Decision on vendor contract
- 7) Decision on long term goals
- 8) Briefing on enterprise risk management
- 9) Briefing on cyber security
- 10) Briefing on financial statement process
- 11) Legal update
- 12) Board planning
- 13) Briefing on strategic planning
- 14) Informational report: Briefing on annual 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.*

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>

**EXECUTIVE SESSION****March 22, 2018: 8:00 a.m. – 10:15 a.m.**

- 1) Board personnel
- 2) Future agenda items

**GENERAL SESSION****March 22, 2018: 10:30 a.m. – 4:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: February 15, 2018
- 3) CEO report
- 4) Decision on Market Surveillance Committee member reappointment
- 5) EIM Governing Body Chair report
- 6) Decision to modify EIM Governing Body compensation
- 7) Decision on commitment costs and default energy bid enhancements proposal
  - Management's proposal
  - EIM Governing Body advisory opinion
  - Public comment
  - Department of Market Monitoring comment
  - Market Surveillance Committee comment
  - Board decision
- 8) Decision on congestion revenue rights auction efficiency proposal
  - Management's proposal
  - Public comment
  - Department of Market Monitoring comment
  - Market Surveillance Committee comment
  - Board decision
- 9) Decision on ISO 2017-2018 transmission plan
  - Management's proposal
  - Public comment
  - Board decision
- 10) Audit Committee update
  - Board acceptance of code of conduct certification process report
- 11) Briefing on renewables and recent grid operations
- 12) Informational reports
  - Business practice manual change management report
  - Market performance report
  - Market Surveillance Committee update
  - Master stakeholder engagement and release plans
  - Regulatory report
  - State, regional and federal affairs update
  - Quarterly financial report
  - Investment performance report
  - Transmission Maintenance Coordination Committee update
- 13) Future agenda items

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