

## 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 24-25, 2016**

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

March 24, 2016: 11:00 a.m. - 6:00 p.m.

**General session**

March 25, 2016: 8:30 a.m. - 1:00 p.m.

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

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

March 25, 2016: 8:30 a.m. - 1:00 p.m.

(800) 230-1085 Conference ID: 384184

**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

**March 24, 2016: 11:00 a.m. – 6:00 p.m.**

- 1) Briefing on follow-up to California Senate Bill 350
- 2) Decision on executive session minutes
  - February 3, 2016
  - February 7, 2016
  - February 12, 2016
  - March 14, 2016
- 3) Decision on long-term performance goals
- 4) Audit Committee update
- 5) Legal update

*\*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) Board planning
- 7) Briefing on financial statement process
- 8) Department of Market Monitoring briefing
- 9) Personnel
- 10) Board personnel
- 11) Future agenda items

## GENERAL SESSION

**March 25, 2016: 8:30 a.m. - 1:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: February 3, 2016
- 3) CEO report
- 4) Decision on 2015-16 transmission plan
- 5) Decision on commitment cost bidding improvements proposal
  - Management's proposal
  - Public comment
  - Market Surveillance Committee comment
  - Department of Market Monitoring comment
  - Board decision
- 6) Decision on phase 1 frequency response proposal
- 7) Decision on local market power mitigation enhancements proposal
- 8) Audit Committee update
  - Board acceptance of Code of Conduct Certification Process Report for 2015
- 9) Briefing on the preliminary 2016 summer loads and resources assessment results
- 10) 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
  - Transmission Maintenance Coordination Committee update
  - Investment performance report
- 11) Future agenda items

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