

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: May 16-17, 2018

Time: Executive session

May 16, 2018: 10:30 a.m. – 2:15 p.m. and 4:30 p.m – 5:30 p.m.

May 17, 2018: 9:00 a.m. – 11:30 a.m.

General session

May 16, 2018: 2:30 p.m. – 4:30 p.m.

Location: Offices of the ISO

Dial In: General session – listen only

May 16, 2018: 2:30 p.m. – 4:30 p.m.

(866) 254-5941 Conference ID: 426080

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

May 16, 2018: 10:30 a.m. – 2:15 p.m.

- 1) DMM Oversight Committee update
- 2) Personnel
- 3) Department of Market Monitoring briefing
- 4) EIM Governing Body Chair briefing
- 5) Board planning
- 6) Decision on executive session minutes
 - March 21-22, 2018
 - March 29, 2018
 - April 20, 2018
 - April 26, 2018
- 7) 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.*

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**May 16, 2018: 2:30 p.m. – 4:30 p.m.**

- 1) Public comment**
- 2) Decision on general session minutes: March 22, 2018
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Decision on imbalance conformance enhancements proposal
 - Management's proposal
 - EIM Governing Body advisory opinion
 - Public comment
 - Department of Market Monitoring comment
 - Board decision
- 6) Decision on consent agenda
- 7) Decision on modification to Retiree Medical Plan Investment Policy
- 8) Decision on amendments to DMM Oversight Committee Charter
- 9) Briefing on Summer Loads and Resources Assessment results
- 10) Audit Committee update
 - Board acceptance of audit of 2017 financial statements and FERC Form 1
- 11) 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
- 12) Future agenda items

EXECUTIVE SESSION**May 16, 2018: 4:30 p.m. – 5:30 p.m.**

- 1) Board personnel

EXECUTIVE SESSION**May 17, 2018: 9:00 a.m. – 11:30 a.m.**

- 1) Briefing on strategic planning
- 2) Audit Committee update
- 3) Legal update
- 4) Future agenda items

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