

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: September 5-6, 2018

Time: Executive session

September 5, 2018: 10:30 a.m. – 2:00 p.m.
September 6, 2018: 8:30 a.m. – 10:30 a.m.

General session

September 5, 2018: 2:00 p.m. – 5:00 p.m.

Location: Offices of the ISO

Dial In: General session – listen only

September 5, 2018: 2:00 p.m. – 5:00 p.m.
(866) 254-5941 Conference ID: 426084

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

September 5, 2018: 10:30 a.m. – 2:00 p.m.

- 1) Briefing on executive compensation
- 2) Personnel
- 3) Decision on executive session minutes: July 25-26, 2018
- 4) Decision on vendor contract
- 5) Legal update
- 6) Board planning
- 7) Briefing on strategic planning
- 8) Informational report: Compliance and Ethics Committee 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**September 5, 2018: 2:00 p.m. – 5:00 p.m.**

- 1) Public comment**
- 2) Decision on general session minutes: July 25-26, 2018
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Decision on energy storage and distributed energy resources phase 3 proposal
 - Management's proposal
 - EIM Governing Body advisory opinion
 - Public comment
 - Department of Market Monitoring comment
 - Board decision
- 6) Decision on ISO planning standards
- 7) Decision on conditional approval to extend existing reliability must-run contracts for 2019
- 8) Decision on interconnection process enhancements track 2 proposal
- 9) Briefing on renewables in the generator interconnection queue
- 10) Decision on Audit Committee membership
- 11) Informational reports
 - Business practice manual change management report
 - Market performance update
 - Market Surveillance Committee update
 - Master stakeholder engagement and release plans
 - Regulatory report
 - State, regional and federal affairs update
 - Transmission Maintenance Coordination Committee update
- 12) Future agenda items

EXECUTIVE SESSION**September 6, 2018: 8:30 a.m. – 10:30 a.m.**

- 1) Department of Market Monitoring briefing
- 2) DMM Oversight Committee update
- 3) Board personnel
- 4) Future agenda items

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