

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: December 18-19, 2019

Time: Executive session

December 18, 2019: 11:00 a.m. – 5:00 p.m.

December 19, 2019: 10:00 a.m. – 10:45 a.m.

General session

December 19, 2019: 8:00 a.m. – 10:00 a.m.

Location: Offices of the ISO

Dial In: General session – listen only

December 19, 2019: 8:00 a.m. – 10:00 a.m.

(866) 233-3844 Conference ID: 471237

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

December 18, 2019: 11:00 a.m. – 5:00 p.m.

- 1) Decision on executive session minutes: November 13-14, 2019
- 2) Personnel
- 3) Department of Market Monitoring briefing
- 4) Audit Committee update
- 5) Department of Market Monitoring Oversight Committee update
- 6) Briefing on corporate policy
- 7) Legal update
- 8) Board planning
- 9) Decision on corporate goals
- 10) Decision on executive compensation
- 11) Board personnel

**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**December 19, 2019: 8:00 a.m. – 10:00 a.m.**

- 1) Public comment**
- 2) Decision on general session minutes: November 13, 2019
- 3) CEO report
- 4) Decision on 2020 budget
- 5) Briefing on 2020 policy initiatives roadmap and annual plan
- 6) Briefing on post 2020 grid operational outlook
- 7) 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
 - Market initiatives update
- 8) Future agenda items

EXECUTIVE SESSION**December 19, 2019: 10:00 a.m. – 10:45 a.m.**

- 1) Briefing on 2020 corporate goals
- 2) Future agenda items

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