

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: July 16, 2015

Time: General session

July 16, 2015: 9:00 a.m. - 12:00 p.m.

Executive session

July 16, 2015: 12:00 p.m. - 3:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

July 16, 2015: 9:00 a.m. - 12:00 p.m.

(800) 230-1766 Conference ID: 351107

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)

During the above-noticed meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:*

GENERAL SESSION

July 16, 2015: 9:00 a.m. - 12:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - May 14, 2015
 - May 22, 2015
 - June 30, 2015
- 3) CEO report

**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>



- 4) Briefing on energy imbalance market
 - NV Energy implementation
- 5) Decision on bid cost recovery and variable energy resource settlement
- 6) Decision on expanding metering and telemetry options initiative
- 7) Briefing on FERC Order 809
- 8) Decision on Investment Policy
- 9) Briefing on renewables in the generator interconnection queue
- 10) EIM Transitional Committee Chair update
- 11) Informational reports
 - Regulatory update
 - 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
 - Update on North of Lugo High Voltage Mitigation project
 - Market performance update
- 12) Future agenda items

EXECUTIVE SESSION

July 16, 2015: 12:00 p.m. – 3:00 p.m.

- 1) EIM Transitional Committee Chair update
- 2) Personnel
- 3) Department of Market Monitoring update
- 4) Decision on executive session minutes
 - May 14, 2015
 - June 30, 2015
- 5) Decision on vendor contract
- 6) Legal update
- 7) Board planning
- 8) Briefing on corporate goals
- 9) Informational report
 - Compliance Committee update
- 10) Future agenda items

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