

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: September 30 – October 1, 2020

Time: Executive session - teleconference

September 30, 2020: 1:00 p.m. – 5:00 p.m. (Pacific Daylight Time)

October 1, 2020: 8:30 a.m. – 10:00 a.m. (Pacific Daylight Time)

General session

October 1, 2020: 10:00 a.m. – 3:00 p.m. (Pacific Daylight Time)

Location: Web conference

Participation: General session

October 1, 2020: 10:00 a.m. – 3:00 p.m. (Pacific Daylight Time)

Step 1: call 1-888-251-2949 or 1-215-861-0694; access code: 9526686#

Step 2: join web conference at <https://ems8.intellor.com/login/833157>

Technical Support: call the AT&T Help Desk at 1-888-796-6118

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

EXECUTIVE SESSION

September 30, 2020: 1:00 p.m. – 5:00 p.m.

- 1) Decision on executive session minutes
 - July 19, 2020, July 22, 2020, July 24-26, 2020, July 27-28, 2020, August 3, 2020, August 16, 2020, August 28, 2020 and September 3, 2020
- 2) DMM Oversight Committee update
- 3) Audit Committee update
- 4) Personnel
- 5) Department of Market Monitoring briefing
- 6) Operations briefing
- 7) Legal update
- 8) Board planning

EXECUTIVE SESSION

October 1, 2020: 8:30 a.m. – 10:00 a.m.

- 1) Briefing on executive compensation
- 2) Board personnel
- 3) Future agenda items

GENERAL SESSION

October 1, 2020: 10:00 a.m. – 3:00 p.m. (Break tentatively scheduled from 12:00 – 1:00)

- 1) Public comment
- 2) Decision on general session minutes: July 22, 2020 and August 17, 2020
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) EIM Governance Review Committee Chair report
- 6) Decision on energy storage & distributed energy resources phase 4 proposal
 - Management presentation
 - EIM Governing Body Advisory Opinion
 - Market Surveillance Committee Opinion
 - Department of Market Monitoring comment
 - Public comment
 - Board decision
- 7) Decision on flexible ramping product refinements proposal
 - Management presentation
 - EIM Governing Body Advisory Opinion
 - Market Surveillance Committee Opinion
 - Department of Market Monitoring comment
 - Public comment
 - Board decision
- 8) Decision on FERC Order 831 – import bidding and market parameters proposal
 - Management presentation
 - EIM Governing Body Advisory Opinion
 - Market Surveillance Committee Opinion
 - Department of Market Monitoring comment
 - Public comment
 - Board decision
- 9) Decision on maximum import capability stabilization & multi-year allocation proposal
 - Management presentation
 - Public comment
 - Board decision

- 10) Decision on conditional approval to extend reliability must-run contracts
 - Management presentation
 - Public comment
 - Board decision

- 11) Decision on 2021 rates and fee changes
 - Management presentation
 - Public comment
 - Board decision
- 12) Election of Board of Governors Chair and Vice Chair
- 13) Decision on Audit Committee membership
- 14) 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
 - Market performance update
 - Transmission Maintenance Coordination Committee update
 - Western Energy Imbalance Market benefits update
- 15) Future agenda items