

## PUBLIC NOTICE OF THE DEPARTMENT OF MARKET MONITORING OVERSIGHT COMMITTEE MEETING OF THE ISO BOARD OF GOVERNORS

The California Independent System Operator Corporation's Department of Market Monitoring Oversight Committee of the ISO Board of Governors will meet:

Date: May 13, 2020 – Executive Session

Time: 10:30 a.m. – 12:00 p.m.

Location: Teleconference

During the above-noticed meeting, the Department of Market Monitoring Oversight Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:

## EXECUTIVE SESSION

- 1) Committee personnel
- 2) Personnel
- 3) Briefing on quarterly compliance report
- 4) Annual review of Department of Market Monitoring Oversight Committee charter
- 5) Briefing on Department of Market Monitoring activities
- 6) Committee planning
- 7) Informational reports: Administrative reports
- 8) New executive session business issues