

## **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:

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**Date:** February 21, 2018 – Executive Session

**Time:** 2:15 p.m. – 4:15 p.m.

**Location:** Offices of the ISO

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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) Decision on executive session minutes
  - January 8, 2018 and January 16, 2018
- 2) Personnel
- 3) Briefing on Department of Market Monitoring department goals
- 4) Committee planning
  - Planning calendar
- 5) Informational report
  - Administrative report
- 6) New executive session business issues