

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

The Department of Market Monitoring Oversight Committee of the ISO Board of Governors will meet:

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**Date:** July 24, 2019 – Executive Session

**Time:** 5:00 p.m. – 7:15 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) Committee personnel
- 2) Decision on executive session minutes
  - May 15, 2019
- 3) Briefing on Department of Market Monitoring budget
- 4) Personnel
- 5) Briefing on Department of Market Monitoring goals
- 6) Briefing on Department of Market Monitoring activities
- 7) Committee planning
  - Planning calendar
- 8) Informational report
  - Administrative reports
- 9) Future agenda items