

## 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:

Date: November 14, 2019 – Executive Session

Time: 10:00 a.m. – 1:00 p.m.

Location: Offices of the ISO

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
  - September 18, 2019
- 3) Committee planning
  - Planning calendar
- 4) Personnel
- 5) Decision on Department of Market Monitoring 2020 budget
- 6) Briefing on Department of Market Monitoring activities
- 7) Informational reports
  - Administrative reports
- 8) Future agenda items