

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: **January 25, 2024 – Executive Session**

Time: **8:30 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) Decision on executive session minutes
 - December 13, 2023
- 2) Committee personnel
- 3) Personnel
- 4) Decision on 2024 Department of Market Monitoring goals
- 5) Briefing on Department of Market Monitoring activities
- 6) Committee planning
- 7) Informational reports
- 8) New executive session business issues