PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: May 11-12, 2022
Time: ISO Board of Governors executive session

May 11, 2022: 10:30 a.m. – 12:00 p.m. and 4:15 – 5:00 p.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body

May 11, 2022: 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body

May 11, 2022: 3:00 p.m. – 4:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at https://ems8.intellor.com/login/843574
Step 2: connect to audio by selecting “computer audio”, “call me” or call: 1-888-251-2949 or 215-861-0694; enter access code: 4088995#

For audio participation only:
call 1-888-251-2949 or 215-861-0694; enter access code: 4088995#

Zoom Support: 800-345-0857

ISO Board of Governors executive session

May 12, 2022: 11:00 a.m. – 12:45 p.m. (Pacific Daylight Time)

ISO Board of Governors general session

May 12, 2022: 1:30 p.m. – 4:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at https://ems8.intellor.com/login/843576
Step 2: connect to audio by selecting “computer audio” or call: 1-888-251-2949 or 215-861-0694; enter access code: 5296597#

For audio participation only:
call 1-888-251-2949 or 215-861-0694; enter access code: 5296597#

Zoom Support: 800-345-0857

ISO Board of Governors executive session

May 12, 2022: 4:15 p.m. – 5:00 p.m. (Pacific Daylight Time)

Location: Web conference

During the above-noticed teleconference meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:
ISO BOARD OF GOVERNORS EXECUTIVE SESSION

May 11, 2022: 10:30 a.m. – 12:00 p.m.

1) Personnel

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY

May 11, 2022: 1:00 p.m. – 2:30 p.m.

1) Decision on joint executive session minutes
   • March 16, 2022
2) ISO Board of Governors and WEIM Governing Body planning
3) Future agenda items

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY

May 11, 2022: 3:00 p.m. – 4:00 p.m.

1) Welcome and public comment
2) Decision on joint general session minutes
   • March 16, 2022
3) WEIM Governance Review Committee update
4) Briefing on extended day-ahead market initiative
5) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

May 11, 2022: 4:15 p.m. – 5:00 p.m.

1) Department of Market Monitoring Oversight Committee update
2) Department of Market Monitoring briefing

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

May 12, 2022: 11:00 a.m. – 12:45 p.m.

1) Decision on general session minutes
   • March 16-17, 2022
   • April 12, 2022
   • April 24, 2022
2) Audit Committee update
3) Decision on vendor contract
4) Legal update
5) Legislative update
6) ISO Board of Governors planning
ISO BOARD OF GOVERNORS GENERAL SESSION

May 12, 2022: 1:30 p.m. – 4:00 p.m.

1) Public comment
2) Decision on general session minutes
   - March 17, 2022
3) CEO report
4) Decision on strategic plan
   - Management’s presentation
   - Public comment
   - ISO Board of Governors decision
5) WEIM Governing Body chair report
6) Decision on interconnection process enhancements phase 1
   - Management’s presentation
   - Public comment
   - ISO Board of Governors decision
7) Briefing on preliminary summer loads and resources assessment
   - Management’s presentation
   - Public comment
8) Decision on Retiree Medical Investment Policy exception
   - Management’s presentation
   - Public comment
   - ISO Board of Governors decision
9) Informational reports
   - Regulatory report
   - State, regional and federal affairs report
   - Business practice manual change management report
   - Department of Market Monitoring report
   - Stakeholder initiative milestones update
   - Market performance report
   - WEIM benefits update
   - WEIM implementations update
10) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

May 12, 2022: 4:15 p.m. – 5:00 p.m.

1) ISO Board of Governors personnel
2) Future agenda items