

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: December 14-15, 2022

Time: **ISO Board of Governors executive session**
December 14, 2022: 10:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body
December 14, 2022: 1:00 p.m. – 1:30 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body
December 14, 2022: 2:00 p.m. – 5:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/846090>

Step 2: connect to audio by selecting “computer audio” or call:
1-888-251-2949 or 215-861-0694; enter access code: 5057108#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 5057108#

Zoom Support: 800-345-0857

ISO Board of Governors executive session
December 15, 2022: 8:30 a.m. – 1:00 p.m. (Pacific Daylight Time)

ISO Board of Governors general session
December 15, 2022: 2:00 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/846083>

Step 2: connect to audio by selecting “computer audio” or call:
1-888-251-2949 or 215-861-0694; enter access code: 4369018#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 4369018#

Zoom Support: 800-345-0857

ISO Board of Governors executive session
December 15, 2022: 4:00 p.m. – 5:30 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:

**Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the ISO Board of Governors.*

All public documents, notices, and information are posted to the website as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>.

ISO BOARD OF GOVERNORS EXECUTIVE SESSION**December 14, 2022: 10:00 a.m. – 12:00 p.m.**

- 1) ISO Board of Governors personnel
- 2) Personnel

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY**December 14, 2022: 1:00 p.m. – 1:30 p.m.**

- 1) Decision on joint executive session minutes
 - October 26, 2022
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY**December 14, 2022: 2:00 p.m. – 5:30 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - October 26, 2022
- 3) Decision on WEIM resource sufficiency evaluation enhancements phase 2
 - Management's presentation
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 4) Decision on energy storage enhancements
 - Management's presentation
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 5) Briefing on extended day-ahead market policy initiative
 - Public comment
- 6) Briefing on WEIM Governance Review Committee extended day-ahead market governance proposal
 - Public comment
- 7) Briefing on transmission service and market scheduling priorities and day-ahead market enhancements policy initiatives
 - Public comment
- 8) Future agenda items

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ISO BOARD OF GOVERNORS EXECUTIVE SESSION**December 15, 2022: 8:30 a.m. – 1:00 p.m.**

- 1) Decision on ISO Board of Governors executive session minutes
 - October 26-27, 2022
- 2) Audit Committee update
- 3) Department of Market Monitoring Oversight Committee update
- 4) Briefing with Department of Market Monitoring
- 5) Decision on 2022 corporate goals
- 6) Decision on executive compensation

ISO BOARD OF GOVERNORS GENERAL SESSION**December 15, 2022: 2:00 p.m. – 4:00 p.m.**

- 1) Welcome and public comment*
- 2) Decision on general session minutes
 - October 27, 2022
- 3) CEO report
- 4) WEIM Governing Body Chair report
- 5) Decision on participating transmission owner application (TransWest Express)
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 6) Decision on 2023 budget
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 7) Annual election of ISO Board of Governors Chair and Vice Chair
- 8) Informational reports
 - Business practice manual change management report
 - Department of Market Monitoring report
 - Market performance report
 - Market Surveillance Committee update
 - Policy initiative milestones update
 - Quarterly financial report (Q3 2022)
 - Regulatory report
 - State, regional and federal affairs report
 - Transmission development forum update
 - Transmission Maintenance Coordination Committee
 - WEIM benefits report
- 9) Future agenda items

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ISO BOARD OF GOVERNORS EXECUTIVE SESSION

December 15, 2022: 4:00 p.m. – 5:30 p.m.

- 1) Compliance briefing
- 2) Legal update
- 3) Legislative update
- 4) Briefing on 2023 corporate goals
- 5) ISO Board of Governors personnel
- 6) ISO Board of Governors planning
- 7) Future agenda items

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