

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: February 7 – 8, 2024

Time: **ISO Board of Governors executive session**
February 7, 2024: 9:00 a.m. – 10:15 a.m. and 3:30 p.m.– 4:30 p.m. (Pacific Standard Time)
February 8, 2024: 10:00 a.m. – 12:30 p.m. (Pacific Standard Time)

Joint executive session with WEIM Governing Body
February 7, 2024: 10:30 a.m. – 12:00 p.m. (Pacific Standard Time)

Joint general session with WEIM Governing Body
February 7, 2024: 1:00 p.m. – 2:00 p.m. (Pacific Standard Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/507352>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:
call 1-202-735-3323; enter access code: 7873785#

Technical Support: 301-250-7202

ISO Board of Governors general session
February 7, 2024: 2:15 p.m. – 3:15 p.m. (Pacific Standard Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/507352>

Step 2: connect to audio by selecting "computer audio" or call:

For audio participation only:
call 1-202-735-3323; enter access code: 7873785#

Technical Support: 301-250-7202

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 web site 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**February 7, 2024: 9:00 a.m. – 10:15 a.m.**

- 1) Decision on executive session minutes
 - December 13-14, 2023
- 2) ISO Board of Governors personnel
- 3) Personnel

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY**February 7, 2024: 10:30 a.m. – 12:00 p.m.**

- 1) Decision on joint executive session minutes
 - December 13, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Annual governance training
- 4) Future agenda items

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY**February 7, 2024: 1:00 p.m. – 2:00 p.m.**

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - November 8, 2023
- 3) CEO remarks
- 4) Update on extended day-ahead market onboarding and implementation
 - Joint presentation by ISO and PacifiCorp
 - Public comment
- 5) Briefing on mosaic quantile regression analysis
 - Management's presentation
 - Public comment
- 6) Informational reports (reference only)
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiative milestones update
- 7) Future agenda items

ISO BOARD OF GOVERNORS GENERAL SESSION**February 7, 2024: 2:15 p.m. – 3:15 p.m.**

- 1) Welcome and public comment*
- 2) Decision on ISO Board of Governors general session minutes
 - December 14, 2024
- 3) CEO report

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- 4) WEIM Governing Body Chair report
- 5) Decision on postponement of cluster 16 interconnection request application window
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 6) Informational reports (reference only)
 - Business practice manual change management report
 - Regulatory report
 - State, regional and federal affairs report
 - WEIM benefits and market update
 - Quarterly Financial Report – Q4 2023
- 7) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION**February 7, 2024: 3:30 p.m. – 4:30 p.m.**

- 1) Department of Market Monitoring Oversight Committee update
- 2) Briefing with Department of Market Monitoring
- 3) Legal update
- 4) Decision on vendor contract

ISO BOARD OF GOVERNORS EXECUTIVE SESSION**February 8, 2024: 10:00 a.m. – 12:30 p.m.**

- 1) Audit Committee update
- 2) Legislative update
- 3) Decision on corporate goals
- 4) ISO Board of Governors planning
- 5) ISO Board of Governors personnel
- 6) Future agenda items

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