

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **October 26-27, 2022**

Time: **ISO Board of Governors executive session**
October 26, 2022: 9:45 a.m. – 11:00 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body
October 26, 2022: 12:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body
October 26, 2022: 2:30 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/845283>

Step 2: connect to audio by selecting “computer audio” or call:

1-888-251-2949 or 215-861-0694; enter access code: 9943115#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 9943115#

Zoom Support: 800-345-0857

ISO Board of Governors general session

October 27, 2022: 11:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/845285>

Step 2: connect to audio by selecting “computer audio” or call:

1-888-251-2949 or 215-861-0694; enter access code: 1542482#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 1542482#

Zoom Support: 800-345-0857

ISO Board of Governors executive session

October 27, 2022: 12:30 p.m. – 3:30 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**October 26, 2022: 9:45 a.m. – 11:00 a.m.**

- 1) Personnel

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY**October 26, 2022: 12:00 p.m. – 2:00 p.m.**

- 1) Decision on joint executive session minutes
 - July 20, 2022
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY**October 26, 2022: 2:30 p.m. – 4:00 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - July 20, 2022
- 3) CEO report
- 4) WEIM Governance Review Committee update
- 5) Decision on Washington WEIM greenhouse gas enhancements
 - Presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 6) Briefing on the extended day-ahead market initiative
 - Presentation
 - Public comment
- 7) Future agenda items

ISO BOARD OF GOVERNORS GENERAL SESSION**October 27, 2022: 11:00 a.m. – 12:00 p.m.**

- 1) Welcome and public comment*
- 2) Decision on general session minutes
 - August 31, 2022
- 2) CEO report
- 3) WEIM Governing Body Chair report
- 4) Decision on interconnection process enhancements phase 2
 - Presentation
 - Public comment
 - ISO Board of Governors decision

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- 5) Decision on ISO Investment Policy
 - Presentation
 - Public comment
 - ISO Board of Governors decision
- 6) Informational reports
 - Business practice manual changemanagement report
 - Department of Market Monitoring report
 - Market performance report
 - Market Surveillance Committee update
 - Policy initiative milestones update
 - Regulatory report
 - Reliability must-run contracts update
 - State, regional and federal affairs report
- 7) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

October 27, 2022: 12:30 p.m. – 3:30 p.m.

- 1) Decision on ISO Board of Governors executive session minutes
 - August 31, 2022
- 2) Briefing on executive compensation
- 3) Audit Committee update
- 4) Briefing with Department of Market Monitoring
- 5) Department of Market Monitoring Oversight Committee update
- 6) Briefing on draft budget
- 7) Legal update
- 8) Legislative update
- 9) ISO Board of Governors planning
- 10) ISO Board of Governors personnel
- 11) Future agenda items

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