

FINAL Released: 1/30/18

PUBLIC NOTICE: MARKET SURVEILLANCE COMMITTEE MEETING

The Market Surveillance Committee of the California Independent System Operator Corporation will meet:

Date: February 2, 2018

Time: <u>Executive Session</u>

9:00 a.m. to 10:00 a.m. Pacific Time

General Session

10:00 a.m. to 5:00 p.m. Pacific Time

Location: Office of California Independent System Operator Corporation

250 Outcropping Way Folsom, CA 95630

Web Conference: Connection Information

Meeting Number: Please dial in 5-10 minutes prior to the conference to allow time for a short download

Access Code:

Web Conference Information

Web Address (URL): http://ems8.intellor.com/login/803213

Call-in: Audio connection instructions will be available after connecting to the web conference

Technical Support

http://emsp.intellor.com/portal/caisoPM1 or contact AT&T Connect support at

1-888-796-6118

Dial In: International: Telephone Only Participation

Please only use this dial-in method if unable to participate by web to ensure the

ability to participate in Q&A.

Call-in: 1-877-369-5230 or 1-617-668-3632

Passcode: 0685131##

The Market Surveillance Committee, an advisory committee to the ISO Board of Governors and ISO Management will hold an in-person meeting as described above that will include the following agenda items:

EXECUTIVE SESSION

9:00 a.m. to 10:00 a.m.

1. Decision on executive session minutes

- December 1, 2017
- 2. Committee planning
- 3. Briefing by Department of Market Monitoring
- 4. Future agenda items

All public documents, notices, and information are posted to the California ISO website at: http://www.caiso.com

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GENERAL SESSION

- 1. Public comment
- 2. Decision on general session minutes
 - December 1, 2017
- 3. Congestion revenue rights discussion
- 4. Transmission access charge discussion
- 5. Flexible resource adequacy capacity must offer obligation discussion
- 6. Flexible ramping product performance discussion
- 7. Future agenda items