

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: July 14-15, 2021

Time: Executive session – teleconference

July 14, 2021: 1:00 p.m. – 5:30 p.m. (Pacific Daylight Time)

General session

July 15, 2021: 9:00 a.m. – 1:00 p.m. (Pacific Daylight Time)

Location: Web conference

Participation: General session

July 15, 2021: 9:00 a.m. – 1:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/839854>

Step 2: connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 4758593#

Technical Support: call Event Services at 1-301-250-7202

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

EXECUTIVE SESSION

July 14, 2021: 1:00 p.m. – 5:30 p.m.

- 1) Decision on executive session minutes
 - May 5, 2021
 - May 19, 2021
- 2) DMM Oversight Committee update
- 3) Personnel
- 4) Department of Market Monitoring briefing
- 5) Decision on corporate goals
- 6) Decision on vendor contract
- 7) Legal update
- 8) Board planning
- 9) Informational reports: Compliance & Ethics Committee update and policy calendar
- 10) Board personnel
- 11) Future agenda items

GENERAL SESSION

July 15, 2021: 9:00 a.m. – 1:00 p.m.

- 1) Public comment
- 2) Decision on general session minutes:
 - May 20, 2021
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) EIM Governance Review Committee Chair report
- 6) Decision on consent agenda
- 7) Decision on policies to implement the EIM Governance Review Committee's part 1 proposal
 - Management's presentation
 - EIM Governing Body Advisory Opinion
 - Public comment
 - Board decision
- 8) Decision on hybrid resources – aggregate capability constraint implementation proposal
 - Management's presentation
 - EIM Governing Body Advisory Opinion
 - Department of Market Monitoring comment
 - Public comment
 - Board decision
- 9) Decision on RAAIM exemption option for variable demand response resources proposal
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - Board decision
- 10) Decision on reliability must-run designation for Agnews Power Plant
 - Management's presentation
 - Public comment
 - Board decision
- 11) Briefing on renewables in the generator interconnection queue
- 12) Decision on cluster 14 interconnection procedures
 - Management's presentation
 - Public comment
 - Board decision
- 13) Briefing on updated 2021 three-year policy initiatives roadmap and annual plan
- 14) Informational reports
 - Regulatory report
 - State, regional and federal affairs update
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market Surveillance Committee update
 - Market performance report
 - Market initiatives update
- 15) Future agenda items