

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation Board of Governors will meet:

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**Date:** November 14-15, 2018

**Time:** Executive session

November 14, 2018: 11:00 a.m. – 1:00 p.m. and 3:00 p.m. – 5:30 p.m.

November 15, 2018: 8:00 a.m. – 10:00 a.m.

General session

November 14, 2018: 1:00 p.m. – 3:00 p.m.

**Location:** Offices of the ISO

**Dial In:** General session – listen only

November 14, 2018: 1:00 p.m. – 3:00 p.m.

(866) 254-5941 Conference ID: 426086

**Internet:** Free streaming audio transmission of the general session Board and Committee meetings will be available at: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>

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

### EXECUTIVE SESSION

**November 14, 2018: 11:00 a.m. – 1:00 p.m.**

- 1) Department of Market Monitoring briefing
- 2) Personnel
- 3) Briefing on draft FY2019 budget

### GENERAL SESSION

**November 14, 2018: 1:00 p.m. – 3:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes:
  - September 5, 2018
- 3) CEO report

\*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 Board.

\*\*Additional opportunities for public comment are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.

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- 4) Decision on interconnection process enhancements
- 5) Briefing on day-ahead market enhancements
- 6) Briefing on western energy imbalance market and benefits
- 7) Reliability Coordinator services update
- 8) Briefing on day-ahead load forecasting analysis
- 9) Decision to modify Board compensation
- 10) Informational reports
  - Business practice manual change management report
  - Market performance update
  - Market Surveillance Committee update
  - Department of Market Monitoring update
  - Master stakeholder engagement and release plans
  - Regulatory report
  - State, regional and federal affairs update
  - Update on results of reliability must-run contract extensions for 2019
  - Quarterly financial report
- 11) Future agenda items

## **EXECUTIVE SESSION**

**November 14, 2018: 3:00 p.m. – 5:30 p.m.**

- 1) Decision on executive session minutes
  - September 5-6, 2018
  - October 16, 2018
- 2) Briefing on business continuity plan
- 3) Briefing on strategic planning
- 4) Briefing on draft policy initiatives roadmap and annual plan
- 5) Briefing on policy development
- 6) Legal update
- 7) Board planning

## **EXECUTIVE SESSION**

**November 15, 2018: 8:00 a.m. – 10:00 a.m.**

- 1) Decision on corporate policy
- 2) Decision on vendor contracts
- 3) DMM Oversight Committee update
- 4) Board personnel
- 5) Future agenda items

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