

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **December 18-19, 2013**

Time: **General session**

December 18, 2013: 11:00 a.m. – 3:30 p.m.

Executive session

December 18, 2013: 3:30 p.m. – 6:00 p.m.

December 19, 2013: 9:00 a.m. – 2:30 p.m.

Location: **Offices of the ISO**

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

December 18, 2013: 11:00 a.m. – 3:30 p.m.

(866) 269-9614 Conference ID: 279434

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

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

GENERAL SESSION

December 18, 2013: 11:00 a.m. – 3:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - November 7-8, 2013
- 3) CEO report
- 4) Decision on energy imbalance market governance proposal
- 5) Decision on Joint Reliability Plan
- 6) Decision on competitive transmission process improvements proposal
- 7) Decision on 2014 budget

**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.*

All public documents, notices, and information are posted to the Web site as they are provided to the ISO Board of Governors. The ISO Web site address is: <http://www.caiso.com>

- 8) Audit Committee update
 - Acceptance of ISO Retiree Medical Plan audit
 - Acceptance of 2013 operations audit
 - Briefing on issuance of 2013 SSAE 16 audit and scope of 2014 SSAE 16 audit
- 9) Briefing on performance evaluation of transmission constraint relaxation parameter revision
- 10) Informational reports
 - Regulatory update
 - Legislative and state regulatory update
 - Business practice manual change management report
 - Market Surveillance Committee update
 - Department of Market Monitoring report
 - Master stakeholder engagement and release plans
 - Market performance report
 - Transmission Maintenance Coordination Committee update
- 11) Future agenda items

EXECUTIVE SESSION

December 18, 2013: 3:30 p.m. – 6:00 p.m.

- 1) Decision on 2013 corporate goals
- 2) Decision on long-term performance goals
- 3) Decision on executive compensation

EXECUTIVE SESSION

December 19, 2013: 9:00 a.m. – 2:30 p.m.

- 1) Department of Market Monitoring briefing
- 2) Decision on executive session minutes
 - November 7-8, 2013
- 3) Briefing on strategic planning process
- 4) Legal update
- 5) Decision on vendor contract
- 6) Audit Committee update
- 7) Board planning
- 8) Briefing on compliance
- 9) Personnel
- 10) Future 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 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.*

All public documents, notices, and information are posted to the Web site as they are provided to the ISO Board of Governors. The ISO Web site address is: <http://www.caiso.com>