

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: July 15-16, 2014

Time: Executive session

July 15, 2014: 11:00 a.m. – 6:00 p.m.

General session

July 16, 2014: 9:30 a.m. – 3:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

July 16, 2014: 9:30 a.m. – 3:00 p.m.

(866) 269-9614 Conference ID: 302214

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:*

EXECUTIVE SESSION

July 15, 2014: 11:00 a.m. – 6:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring briefing
- 3) Decision on executive session minutes
 - May 28-29, 2014
- 4) Briefing on policy development
- 5) Briefing on corporate performance
- 6) Audit Committee update
- 7) Legal update
- 8) Board planning
- 9) Briefing on regulatory framework
- 10) Board personnel
- 11) 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>

GENERAL SESSION

July 16, 2014: 9:30 a.m. – 3:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - May 28-29, 2014
- 3) CEO report
- 4) Confirmation of Energy Imbalance Market Transitional Committee Chair
- 5) Decision on energy imbalance market go-live enhancements
 - Management's proposal
 - Public comment
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Board decision
- 6) Decision on contingency reserve cost allocation
- 7) Decision on Delaney-Colorado River transmission project
- 8) Decision on interconnection process enhancements
- 9) Decision on grid management charge
- 10) Audit Committee update
 - Acceptance of audit of ISO Retirement Savings Benefits Plan for 2013 and 2012
- 11) Briefing on renewables in the generator interconnection queue
- 12) Informational reports
 - Regulatory update
 - State, Regional and Federal Affairs update
 - Business practice manual change management report
 - Department of Market Monitoring report
 - Market Surveillance Committee update
 - Master stakeholder engagement and release plans
 - Market performance update
- 13) Future agenda items

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