

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: November 1-2, 2017

Time: Executive session

November 1, 2017: 2:30 p.m. – 6:00 p.m.

General session

November 2, 2017: 8:30 a.m. – 11:30 a.m.

Location: Offices of the ISO

Dial In: General session – listen only

November 2, 2017: 8:30 a.m. – 11:30 a.m.
(800) 230-1096 Conference ID: 408754

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>

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

EXECUTIVE SESSION

November 1, 2017: 2:30 p.m. – 6:00 p.m.

- 1) Audit Committee update
- 2) Department of Market Monitoring Oversight Committee update
- 3) Department of Market Monitoring briefing
- 4) Personnel
- 5) Board personnel
- 6) Board planning
- 7) Decision on executive session minutes
 - September 19-20, 2017
- 8) Briefing on FY2018 budget
- 9) Legal update
- 10) Briefing on strategic planning
- 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**November 2, 2017: 8:30 a.m. – 11:30 a.m.**

- 1) Public comment**
- 2) Decision on general session minutes: September 19-20, 2017
- 3) CEO report
- 4) Decision on capacity procurement mechanism risk of retirement process enhancements
- 5) Decision on reliability must-run designation for Metcalf Energy Center
- 6) Decision on resource adequacy availability incentive mechanism proposal
- 7) Decision on ISO planning standards
- 8) Decision to modify Board compensation
- 9) Informational reports
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market performance report
 - Market Surveillance Committee update
 - Master stakeholder engagement and release plans
 - Regulatory report
 - State, regional and federal affairs update
 - EIM Governing Body Chair update
 - Transmission economic assessment methodology update
 - Update on results of reliability must-run contract extensions for 2018
 - Quarterly financial report
- 10) Future agenda items

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