

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: February 16, 2017

Time: Executive session

February 16, 2017: 11:00 a.m. - 2:00 p.m.

General session

February 16, 2017: 2:00 p.m. - 4:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

February 16, 2017: 2:00 p.m. - 4:00 p.m.

(800) 230-1096 Conference ID: 408744

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>
(streaming audio link located in lower left hand corner of webpage)

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

EXECUTIVE SESSION

February 16, 2017: 11:00 a.m. – 2:00 p.m.

- 1) Department of Market Monitoring briefing
- 2) Personnel
- 3) Decision on executive session minutes
 - December 14-15, 2016
 - January 20, 2017
- 4) Legal update
- 5) Board planning
- 6) Audit Committee update
- 7) Briefing on corporate goals and strategic planning

**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) Briefing on enterprise risk management
- 9) Board personnel
- 10) Future agenda items

GENERAL SESSION

February 16, 2017: 2:00 p.m. - 4:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - December 14-15, 2016
- 3) CEO report
- 4) EIM Governing Body briefing
- 5) Briefing on western energy imbalance market
- 6) Briefing on policy initiatives roadmap
- 7) Briefing on participating intermittent resources program protective measures
- 8) 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
 - Master stakeholder engagement and release plans
 - Market performance update
 - Quarterly financial report
 - Update on renewables in the generator interconnection queue
- 9) Future agenda items

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