

## 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:** March 15-16, 2017

**Time:** Executive session

March 15, 2017: 11:00 a.m. - 2:00 p.m.

March 16, 2017: 8:30 a.m. – 10:30 a.m.

General session

March 15, 2017: 2:00 p.m. - 5:30 p.m.

**Location:** Offices of the ISO

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

March 15, 2017: 2:00 p.m. - 5:30 p.m.

(800) 230-1096 Conference ID: 408745

**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)

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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

**March 15, 2017: 11:00 a.m. – 2:00 p.m.**

- 1) Department of Market Monitoring briefing
- 2) Personnel
- 3) Decision on executive session minutes
  - February 16, 2017
- 4) Audit Committee update
- 5) Briefing on 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>



## GENERAL SESSION

**March 15, 2017: 2:00 p.m. – 5:30 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: February 16, 2017
- 3) CEO report
- 4) Decision on Market Surveillance Committee member reappointment
- 5) EIM Governing Body briefing
- 6) Decision on ISO 2016-2017 transmission plan
- 7) Decision on request for reliability must-run designations
- 8) Decision on extending participating intermittent resources program protective measures
- 9) Decision on generator interconnection driven network upgrade cost recovery proposal
- 10) Briefing on preliminary Summer Loads and Resources Assessment results
- 11) Decision on Department of Market Monitoring Oversight Committee
- 12) Decision on Audit Committee Charter
- 13) 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 report
  - Transmission Maintenance Coordination Committee update
  - Annual investment performance report
- 14) Future agenda items

## EXECUTIVE SESSION

**March 16, 2017: 8:30 a.m. – 10:30 a.m.**

- 1) Briefing on cyber security
- 2) Decision on long-term goals
- 3) Briefing on corporate goals
- 4) Legal update
- 5) Briefing on financial statement process
- 6) Board planning
- 7) Board personnel
- 8) Future agenda items

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