

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **May 1-2, 2017**

Time: **Executive session**

May 1, 2017: 11:00 a.m. – 2:00 p.m.

May 2, 2017: 9:00 a.m. – 1:30 p.m.

General session

May 1, 2017: 2:30 p.m. – 5:00 p.m.

Location: **Offices of the ISO**

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

May 1, 2017: 2:30 p.m. – 5:00 p.m.

(800) 230-1096 Conference ID: 408747

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

May 1, 2017: 11:00 a.m. – 2:00 p.m.

- 1) Department of Market Monitoring briefing
- 2) Personnel
- 3) Decision on executive session minutes
 - March 15, 2017
- 4) Decision on vendor contract
- 5) Legal update
- 6) Board planning
- 7) Informational report: Finalized long-term goals memo

**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**May 1, 2017: 2:30 p.m. – 5:00 p.m.**

- 1) Public comment**
- 2) Decision on general session minutes
 - March 15, 2017
- 3) CEO report
- 4) EIM Governing Body Chair update
- 5) Decision on amendments to Charter for Energy Imbalance Market Governance
- 6) Decision on black start and system restoration proposal
- 7) Decision on proposed transmission access charge area
- 8) Briefing on western energy imbalance market
- 9) Briefing on solar eclipse
- 10) Audit Committee update
 - Board acceptance of code of conduct certification process report for 2016
 - Board acceptance of ISO financial statements and FERC Form 1 audit reports
- 11) 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
- 12) Future agenda items

EXECUTIVE SESSION**May 2, 2017: 9:00 a.m. – 1:30 p.m.**

- 1) Audit Committee update
- 2) Department of Market Monitoring Oversight Committee update
- 3) Briefing on strategic planning
- 4) Board personnel
- 5) Future agenda items

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