# 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:** | **September 19-20, 2017** |
| **Time:** | **Executive session** |

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| September 19, 2017: | 11:00 a.m. – 1:45 p.m. |
| September 20, 2017: | 8:00 a.m. – 11:30 a.m. |

**General  session**

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| September 19, 2017: | 2:00 p.m. – 4:00 p.m. |

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| **Location:** | **Offices of the ISO** |
| **Dial In:** | **General session – listen only** |

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|---|---|
| September 19, 2017: | 2:00 p.m. – 4:00 p.m. |
| (800) 230-1096 | Conference ID: 408751 |

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| **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

**September 19, 2017:          11:00 a.m.  – 1:45 p.m.**

1) Department of Market Monitoring briefing
2) Personnel
3) Decision on executive session minutes
   - July 26-27, 2017
   - September 7, 2017
4) Briefing on cyber security
5) Briefing on strategic planning
6) Legal update
7) Board 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**

**September 19, 2017:        2:00 p.m. – 4:00 p.m.**

1) Public comment**
2) Decision on general session minutes:  July 26-27, 2017
3) CEO report
4) EIM Governing Body Chair update
5) Decision on consent agenda
   - Extending the option to EIM entities to use generator contingency and remedial action scheme modeling (element of generator contingency and remedial action scheme modeling enhancements initiative)
6) Decision on generator contingency and remedial action scheme modeling proposal
   - Management's proposal
   - EIM Governing Body advisory input
   - Public comment
   - Market Surveillance Committee comment
   - Board decision
7) Briefing on proposed load shift product (energy storage and distributed energy resources initiative)
8) Decision on conditional approval to extend existing reliability must-run contracts for 2018
9) Audit Committee update:
   - Board acceptance of ISO retirement savings benefits plan audit
10) 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
   - Western energy imbalance market update
   - Transmission Maintenance Coordination Committee update
11) Future agenda items


**EXECUTIVE SESSION**

**September 20, 2017:        8:00 a.m. – 11:30 a.m.**

1) Briefing on executive compensation
2) Board and EIM Governing Body planning (joint session with the EIM Governing Body)
   - Decision on joint executive session minutes:  July 27, 2017
3) Audit Committee update
4) Department of Market Monitoring Oversight Committee update
5) Future agenda items


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