

## 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:** November 13-14, 2019

**Time:** Executive session

November 13, 2019: 11:00 a.m. – 2:30 p.m.  
November 14, 2019: 8:00 a.m. – 10:00 a.m.

General session

November 13, 2019: 2:30 p.m. – 5:30 p.m.

**Location:** Offices of the ISO

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

November 13, 2019: 2:30 p.m. – 5:30 p.m.  
(866) 233-3844 Conference ID: 471234

**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>

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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

**November 13, 2019: 11:00 a.m. – 2:30 p.m.**

- 1) Decision on executive session minutes
  - August 29, 2019
  - September 18, 2019
  - October 7, 2019
- 2) Personnel
- 3) Department of Market Monitoring briefing
- 4) Decision on vendor contracts
- 5) Briefing on corporate goals
- 6) Briefing on strategic planning
- 7) Legal update
- 8) Briefing on corporate policy
- 9) 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****November 13, 2019: 2:30 p.m. – 5:30 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - September 18, 2019
  - October 14, 2019
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Briefing on system market power mitigation
  - Management's presentation
  - Public comment
  - Market Surveillance Committee comment
  - Department of Market Monitoring comment
- 6) Decision on market settlement timeline proposal
- 7) Decision on deliverability assessment methodology revisions proposal
- 8) Decision on local capacity technical study criteria proposal
- 9) Decision on proposed cyber security tariff amendment
- 10) Informational reports
  - Business practice manual change management report
  - Department of Market Monitoring update
  - Market performance update
  - Market initiative release plan
  - Regulatory report
  - State, regional and federal affairs update
  - Market Surveillance Committee report
  - Western energy imbalance market and benefits report
  - Quarterly financial report
  - Update on results of reliability must-run contract extension for 2020
- 11) Future agenda items

**EXECUTIVE SESSION****November 14, 2019: 8:00 a.m. – 10:00 a.m.**

- 1) Board personnel
- 2) Audit Committee update
- 3) DMM Oversight Committee update
- 4) Briefing on 2020 budget
- 5) Briefing on cyber security
- 6) Briefing on 2020 policy initiatives roadmap and annual plan
- 7) Future agenda items

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