

## **PUBLIC NOTICE OF THE DEPARTMENT OF MARKET MONITORING OVERSIGHT COMMITTEE MEETING OF THE ISO BOARD OF GOVERNORS**

The California Independent System Operator Corporation's Department of Market Monitoring Oversight Committee of the ISO Board of Governors will meet:

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**Date:** December 13, 2018 – Executive Session

**Time:** 10:30 a.m. – 12:30 p.m.

**Location:** Offices of the ISO

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During the above-noticed meeting, the Department of Market Monitoring Oversight Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:

### **EXECUTIVE SESSION**

- 1) Decision on executive session minutes
  - November 14-15, 2018
- 2) Committee personnel
- 3) Decision on 2018 Department of Market Monitoring department goals
- 4) Personnel
- 5) Briefing on Department of Market Monitoring activities
- 6) Informational report: Administrative reports
- 7) Committee planning
- 8) New executive session business issues