

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

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:** November 14 - 15, 2018 – Executive Session

**Time:** November 14: 10:00 a.m. – 11:00 a.m.  
November 15: 10:00 a.m. – 10:45 a.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:

### **November 14, 2018**

#### **EXECUTIVE SESSION**

- 1) Decision on executive session minutes: September 5, 2018
- 2) Decision on 2019 Department of Market Monitoring divisional budget
- 3) Committee personnel
- 4) Briefing on Department of Market Monitoring department goals and activities
- 5) Committee planning
  - Planning calendar
- 6) Informational reports
  - Administrative report
  - Compliance report
- 7) New executive session business issues

### **November 15, 2018**

#### **EXECUTIVE SESSION**

- 1) Briefing on Department of Market Monitoring department goals and activities
- 2) New executive session business issues