

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: May 11-12, 2022

Time: ISO Board of Governors executive session

May 11, 2022: 10:30 a.m. – 12:00 p.m. and 4:15 – 5:00 p.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body

May 11, 2022: 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body

May 11, 2022: 3:00 p.m. – 4:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/843574>

Step 2: connect to audio by selecting “computer audio”, “call me” or call: 1-888-251-2949 or 215-861-0694; enter access code: 4088995#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 4088995#

Zoom Support: 800-345-0857

ISO Board of Governors executive session

May 12, 2022: 11:00 a.m. – 12:45 p.m. (Pacific Daylight Time)

ISO Board of Governors general session

May 12, 2022: 1:30 p.m. – 4:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/843576>

Step 2: connect to audio by selecting “computer audio” or call: 1-888-251-2949 or 215-861-0694; enter access code: 5296597#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 5296597#

Zoom Support: 800-345-0857

ISO Board of Governors executive session

May 12, 2022: 4:15 p.m. – 5:00 p.m. (Pacific Daylight Time)

Location: Web conference

During the above-noticed teleconference meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:

250 Outcropping Way Folsom, California 95630 916 351-4400

ISO BOARD OF GOVERNORS EXECUTIVE SESSION**May 11, 2022: 10:30 a.m. – 12:00 p.m.**

- 1) Personnel

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY**May 11, 2022: 1:00 p.m. – 2:30 p.m.**

- 1) Decision on joint executive session minutes
 - March 16, 2022
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY**May 11, 2022: 3:00 p.m. – 4:00 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - March 16, 2022
- 3) WEIM Governance Review Committee update
- 4) Briefing on extended day-ahead market initiative
- 5) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION**May 11, 2022: 4:15 p.m. – 5:00 p.m.**

- 1) Department of Market Monitoring Oversight Committee update
- 2) Department of Market Monitoring briefing

ISO BOARD OF GOVERNORS EXECUTIVE SESSION**May 12, 2022: 11:00 a.m. – 12:45 p.m.**

- 1) Decision on general session minutes
 - March 16-17, 2022
 - April 12, 2022
 - April 24, 2022
- 2) Audit Committee update
- 3) Decision on vendor contract
- 4) Legal update
- 5) Legislative update
- 6) ISO Board of Governors planning

ISO BOARD OF GOVERNORS GENERAL SESSION**May 12, 2022: 1:30 p.m. – 4:00 p.m.**

- 1) Public comment
- 2) Decision on general session minutes
 - March 17, 2022
- 3) CEO report
- 4) Decision on strategic plan
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 5) WEIM Governing Body chair report
- 6) Decision on interconnection process enhancements phase 1
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 7) Briefing on preliminary summer loads and resources assessment
 - Management's presentation
 - Public comment
- 8) Decision on Retiree Medical Investment Policy exception
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 9) Informational reports
 - Regulatory report
 - State, regional and federal affairs report
 - Business practice manual change management report
 - Department of Market Monitoring report
 - Stakeholder initiative milestones update
 - Market performance report
 - WEIM benefits update
 - WEIM implementations update
- 10) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION**May 12, 2022: 4:15 p.m. – 5:00 p.m.**

- 1) ISO Board of Governors personnel
- 2) Future agenda items