

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: July 20-21, 2022

Time: ISO Board of Governors executive session

July 20, 2022: 10:00 a.m. – 11:00 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body

July 20, 2022: 12:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body

July 20, 2022: 2:30 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/844214>

Step 2: connect to audio by selecting “computer audio” or call:
1-888-251-2949 or 215-861-0694; enter access code: 2343016#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 2343016#

Zoom Support: 800-345-0857

ISO Board of Governors general session

July 21, 2022: 11:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/844215>

Step 2: connect to audio by selecting “computer audio” or call:
1-888-251-2949 or 215-861-0694; enter access code: 8416503#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 8416503#

Zoom Support: 800-345-0857

ISO Board of Governors executive session

July 21, 2022: 1:00 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:

**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 ISO Board of Governors.*

All public documents, notices, and information are posted to the web site as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>.

ISO BOARD OF GOVERNORS EXECUTIVE SESSION**July 20, 2022: 10:00 a.m. – 11:00 a.m.**

- 1) Personnel

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY**July 20, 2022: 12:00 p.m. – 2:00 p.m.**

- 1) Decision on joint executive session minutes
 - May 11, 2022
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY**July 20, 2022: 2:30 p.m. – 4:30 p.m.**

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - May 11, 2022
- 3) WEIM Governance Review Committee update
- 4) Decision on WEIM Governance Review Committee membership
 - Management's presentation
 - Public comment
 - ISO Board of Governors and WEIM Governing Body joint decision
- 5) Decision on reliability demand response resource bidding enhancements phase 2 initiative
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - ISO Board of Governors and WEIM Governing Body joint decision
- 6) Decision on flexible ramping product refinements initiative
 - Management presentation
 - Department of Market Monitoring comment
 - Public comment
 - ISO Board of Governors and WEIM Governing Body joint decision
- 7) Future agenda items

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ISO BOARD OF GOVERNORS GENERAL SESSION

July 21, 2022: 11:00 a.m. – 12:00 p.m.

- 1) Welcome and public comment*
- 2) Decision on general session minutes
 - May 12, 2022
- 3) CEO report
- 4) WEIM Governing Body chair report
- 5) Briefing on renewable and energy storage in the generator interconnection queue
 - Management's presentation
 - Public comment
- 6) Informational reports
 - Regulatory report
 - State, regional and federal affairs report
 - Transmission Maintenance Coordinating Committee update
 - Business practice manual change management report
 - Department of Market Monitoring report
 - Policy initiative milestones
 - Market performance report
- 7) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

July 21, 2022: 1:00 p.m. – 5:00 p.m.

- 1) Decision on ISO Board of Governors executive session minutes
 - May 11-12, 2022
- 2) Audit Committee update
- 3) Department of Market Monitoring Oversight Committee update
- 4) Briefing with Department of Market Monitoring
- 5) Briefing on Enterprise Risk Management
- 6) Briefing on 2022 corporate goals
- 7) Legal update
- 8) Legislative update
- 9) ISO Board of Governors planning
- 10) ISO Board of Governors personnel
- 11) Future agenda items

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