

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: May 22-23, 2024

Time: ISO Board of Governors executive session

May 22, 2024: 9:30 a.m. – 11:15 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body

May 22, 2024: 11:30 a.m. – 1:00 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body

May 22, 2024: 1:30 p.m. – 4:45 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/508528>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-202-735-3323; enter access code: 5364064#

Technical Support: 301-250-7202

ISO Board of Governors general session

May 23, 2024: 10:00 a.m. – 1:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/508530>

Step 2: connect to audio by selecting "computer audio" or call:

For audio participation only:

call 1-202-735-3323; enter access code: 5591546#

Technical Support: 301-250-7202

ISO Board of Governors executive session

May 23, 2024: 1:30 p.m. – 3:30 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**May 22, 2024: 9:30 a.m. – 11:15 a.m.**

- 1) Decision on executive session minutes
 - March 20, 2024
- 2) ISO Board of Governors personnel
- 3) Personnel
- 4) Legal update

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY**May 22, 2024: 11:30 a.m. – 1:00 p.m.**

- 1) Decision on joint executive session minutes
 - March 20, 2024
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY**May 22, 2024: 1:30 p.m. – 4:45 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - March 20, 2024
- 3) CEO remarks
- 4) Decision on rules for bidding above the soft offer cap (price formation enhancements)
 - Management's presentation
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Public comment
 - Joint ISO Board of Governors and WEIM Governing Body decision
- 5) Briefing on West-Wide Governance Pathways Initiative
 - Launch Committee presentation
 - Public comment
- 6) Update on extended day-ahead market onboarding and implementation
 - ISO presentation
 - PacifiCorp presentation
 - Public comment
- 7) Briefing on load conformance including residual unit commitment adjustments
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
- 8) Informational reports (reference only)
 - Department of Market Monitoring update

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- Market performance update
 - Market Surveillance Committee update
 - Policy initiative milestones update
- 9) Future agenda items

ISO BOARD OF GOVERNORS GENERAL SESSION

May 23, 2024: 10:00 a.m. – 1:00 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - March 20, 2024
- 3) CEO report
- 4) WEIM Governing Body Chair report
- 5) Decision on 2023-2024 transmission plan
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 6) Decision on subscriber participating transmission owner application for SunZia
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 7) Briefing on interconnection process enhancements track 2
 - Management's presentation
 - Public comment
- 8) Briefing on summer loads and resources assessment
 - Management's presentation
 - Public comment
- 9) Informational reports (reference only)
 - Business practice manual change management report
 - Regulatory report
 - State, regional and federal affairs report
 - WEIM benefits and market update
 - Quarterly financial report
- 10) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

May 23, 2024: 1:30 p.m. – 3:30 p.m.

- 1) Audit Committee update
- 2) Department of Market Monitoring Oversight Committee update
- 3) Briefing with Department of Market Monitoring
- 4) Legislative update
- 5) ISO Board of Governors planning
- 6) ISO Board of Governors personnel
- 7) Future agenda items

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