

# PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation Board of Governors will meet:

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**Date:** **May 28-29, 2014**

**Time:** **Executive session**

May 28, 2014: 2:00 p.m. – 4:30 p.m.

May 29, 2014: 8:45 a.m. – 10:30 a.m.

May 29, 2014: 4:00 p.m. – 5:00 p.m.

**General session**

May 29, 2014: 11:00 a.m. – 4:00 p.m.

**Location:** **Offices of the ISO**

**Dial In:** **General session - listen only**

May 29, 2014: 11:00 a.m. – 4:00 p.m.

(866) 269-9614 Conference ID: 327745

**Internet:** Free streaming audio transmission of the general session Board and Committee meetings will be available at:  
<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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

## **EXECUTIVE SESSION**

**May 28, 2014: 2:00 p.m. – 4:30 p.m.**

- 1) Briefing on transmission planning process

## **EXECUTIVE SESSION**

**May 29, 2014: 8:45 a.m. – 10:30 a.m.**

- 1) Personnel
- 2) Department of Market Monitoring briefing
- 3) Decision on executive session minutes
  - March 19-20, 2014
  - April 30, 2014

*\*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 Board.*

*\*\*Additional opportunities for public comment are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

All public documents, notices, and information are posted to the Web site as they are provided to the ISO Board of Governors. The ISO Web site address is: <http://www.caiso.com>

- 4) Audit Committee update
- 5) Legal update
- 6) Board planning

## **GENERAL SESSION**

**May 29, 2014: 11:00 a.m. – 4:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - March 19-20, 2014
- 3) CEO report
- 4) Appointment of EIM Transitional Committee members and decision on EIM Charter
- 5) Decision on flexi-ramp constraint parameter
- 6) Decision on interconnection process enhancements
- 7) Decision on generator interconnection and deliverability allocation procedures reassessment proposal
- 8) Audit Committee update
  - Acceptance of audit of 2013 financial statements and FERC Form 1
  - Briefing on scope of 2014 operations audit
- 9) Briefing on 2014 Summer Loads and Resources Assessment
- 10) Briefing on market and infrastructure policy roadmap
- 11) Briefing by Department of Market Monitoring
- 12) Informational reports
  - Regulatory update
  - State, Regional and Federal Affairs update
  - Business practice manual change management report
  - Market Surveillance Committee update
  - Master stakeholder engagement and release plans
  - Quarterly financial report
- 13) Future agenda items

## **EXECUTIVE SESSION**

**May 29, 2014: 4:00 p.m. – 5:00 p.m.**

- 1) Board personnel
- 2) Future agenda items

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