

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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**Date:** March 16-17, 2022

**Time:** ISO Board of Governors executive session

March 16, 2022: 9:00 a.m. – 10:00 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body

March 16, 2022: 10:00 a.m. – 12:30 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body

March 16, 2022: 1:30 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/842949>

**Step 2:** connect to audio by selecting “computer audio”, “call me” or call: 1-888-251-2949 or 215-861-0694; enter access code: 9593241##

**For audio participation only:**

call 1-888-251-2949 or 215-861-0694; enter access code: 9593241##

**Technical Support:** call Event Services at 1-800-345-0857

ISO Board of Governors general session

March 17, 2022: 9:00 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/842950>

**Step 2:** connect to audio by selecting “computer audio” or call: 1-888-251-2949 or 215-861-0694; enter access code: 6779436##

**For audio participation only:**

call 1-888-251-2949 or 215-861-0694; enter access code: 6779436##

**Technical Support:** call Event Services at 1-301-250-7202

ISO Board of Governors executive session

March 17, 2022: 12:30 p.m. – 5:00 p.m. (Pacific Daylight Time)

**Location:** Web conference

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

**ISO BOARD OF GOVERNORS EXECUTIVE SESSION****March 16, 2022: 9:00 a.m. – 10:00 a.m.**

- 1) Personnel

**JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY****March 16, 2022: 10:00 a.m. – 12:30 p.m.**

- 1) Decision on joint executive session minutes
  - February 9, 2022
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

**JOINT GENERAL SESSION WITH WEIM GOVERNING BODY****March 16, 2022: 1:30 p.m. – 4:30 p.m.**

- 1) Public comment
- 2) Decision on joint general session minutes
  - February 9, 2022
- 3) CEO report
- 4) Decision on Market Surveillance Committee reappointment
  - Management's recommendation
  - Public comment
  - WEIM Governing Body and ISO Board of Governors joint decision
- 5) WEIM Governance Review Committee update
- 6) Decision on reliability demand response resource bidding enhancements – phase 1
  - Management's presentation
  - Public comment
  - WEIM Governing Body and ISO Board of Governors joint decision
- 7) Decision on short and long start unit definitions
  - Management's presentation
  - Public comment
  - WEIM Governing Body and ISO Board of Governors joint decision
- 8) Briefing on policy initiatives
  - Public comment
- 9) Future agenda items

**ISO BOARD OF GOVERNORS GENERAL SESSION****March 17, 2022: 9:00 a.m. – 12:00 p.m.**

- 1) Public comment
- 2) Decision on general session minutes
  - December 17, 2021
- 3) CEO report
- 4) WEIM Governing Body chair report
- 5) Decision on transmission plan
  - Management's presentation
  - Public comment
  - ISO Board of Governors decision
- 6) Decision on central procurement entity implementation and resource adequacy availability incentive mechanism settlement modification
  - Management's presentation
  - Public comment
  - ISO Board of Governors decision
- 7) Decision on authorization for settlement recalculations
  - Management's presentation
  - Public comment
  - ISO Board of Governors decision
- 8) Informational reports
  - Regulatory report
  - State, regional and federal affairs update
  - Business practice manual change management report
  - Department of Market Monitoring update
  - Market Surveillance Committee update
  - Market initiatives update
  - Market performance update
  - Annual investment report
- 9) Future agenda items

**ISO BOARD OF GOVERNORS EXECUTIVE SESSION****March 17, 2022: 12:30 p.m. – 5:00 p.m.**

- 1) Decision on executive session minutes: February 9-10, 2022
- 2) DMM Oversight Committee update
- 3) Audit Committee update
- 4) Department of Market Monitoring briefing
- 5) Briefing on strategic planning
- 6) Decision on long-term goals
- 7) Legal update
- 8) Briefing on cyber security

- 9) Briefing on credit policy
- 10) Legislative update
- 11) Briefing on the financial statement process
- 12) Board planning
  - Planning calendar
- 13) Board personnel
- 14) Future agenda items