

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: September 22-23, 2021

Time: Executive session – teleconference

September 22, 2021: 1:00 p.m. – 5:00 p.m. (Pacific Daylight Time)

September 23, 2021: 10:45 a.m. – 5:00 p.m. (Pacific Daylight Time)

General session

September 23, 2021: 9:00 a.m. – 10:30 a.m. (Pacific Daylight Time)

Location: Web conference

Participation: General session

September 23, 2021: 9:00 a.m. – 10:30 a.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/840829>

Step 2: connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 2012120#

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

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

EXECUTIVE SESSION

September 22, 2021: 1:00 p.m. – 5:00 p.m.

- 1) Decision on executive session minutes
 - July 14-15, 2021, August 20, 2021, and September 3, 2021
- 2) DMM Oversight Committee update
- 3) Audit Committee update
- 4) Briefing on executive compensation
- 5) Personnel
- 6) Department of Market Monitoring briefing

GENERAL SESSION

September 23, 2021: 9:00 a.m. – 10:30 a.m.

- 1) Public comment
- 2) Decision on general session minutes:
 - July 15, 2021
 - August 20, 2021 (joint session)
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Decision on consent agenda
- 6) Decision on EIM Governance Review Committee's part 2 governance documents
 - Management's presentation
 - EIM Governing Body Advisory Opinion
 - Public comment
 - Board decision
- 7) Decision on conditional approval to extend reliability must-run contracts
 - Management's presentation
 - Public comment
 - Board decision
- 8) Informational reports
 - Regulatory report
 - State, regional and federal affairs update
 - Market Surveillance Committee update
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market performance report
 - Market initiatives update
 - Western EIM benefits report
- 9) Future agenda items

EXECUTIVE SESSION

September 23, 2021: 10:45 a.m. – 5:00 p.m.

- 1) Compliance briefing
- 2) Legislative update
- 3) Decision on corporate goals
- 4) Briefing on strategic planning
- 5) Legal update
- 6) Board planning
 - Policy calendar
- 7) Board personnel
- 8) Future agenda items