

## 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:** December 12-13, 2018

**Time:** Executive session

December 12, 2018: 10:30 a.m. – 5:15 p.m.

General session

December 13, 2018: 8:30 a.m. – 10:15 a.m.

**Location:** Offices of the ISO

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

December 13, 2018: 8:30 a.m. – 10:15 a.m.

(866) 254-5941 Conference ID: 426089

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

**December 12, 2018: 10:30 a.m. – 5:15 p.m.**

- 1) Decision on executive session minutes: November 14-15, 2018
- 2) Department of Market Monitoring briefing
- 3) Personnel
- 4) EIM Governing Body briefing
- 5) Legal update
- 6) Board planning
- 7) Decision on corporate goals
- 8) Decision on executive compensation
- 9) Board personnel
- 10) Future 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 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>

**GENERAL SESSION****December 13, 2018: 8:30 a.m. – 10:15 a.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: November 14, 2018
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Decision on FY2019 budget
- 6) Audit Committee update
  - Board acceptance of operations audit
- 7) Decision on Audit Committee membership
- 8) Briefing on policy initiatives to enhance viability of flexible resources
- 9) Briefing on 2019 policy initiatives roadmap and annual plan
- 10) Informational reports
  - Business practice manual change management report
  - Department of Market Monitoring update
  - Market performance report
  - Master stakeholder engagement and release plans
  - Regulatory report
  - State, regional and federal affairs update
- 11) Future agenda items

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