

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **November 7-8, 2013**

Time: **Executive session**

November 7, 2013: 9:00 a.m. – 1:30 p.m. and 5:30 p.m. – 6:00 p.m.
November 8, 2013: 8:30 a.m. – 10:00 a.m.

General session

November 7, 2013: 2:00 p.m. – 5:30 p.m.

Location: **Offices of the ISO**

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

November 7, 2013: 2:00 p.m. – 5:30 p.m.

(866) 269-9614 Conference ID: 279432

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>

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

EXECUTIVE SESSION

November 7, 2013: 9:00 a.m. – 1:30 p.m.

- 1) Personnel
- 2) Department of Market Monitoring briefing
- 3) Audit Committee update
- 4) Decision on executive session minutes
 - September 12, 2013
- 5) Legal update
- 6) Decision on business continuity plan
- 7) Board planning

**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

November 7, 2013: 2:00 p.m. – 5:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - September 12, 2013
- 3) CEO report
- 4) Decision on energy imbalance market design
 - Management's proposal
 - Public comment
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Board decision
- 5) Decision on interconnection process enhancements for downsizing and risk of disconnection
- 6) Audit Committee update
- 7) Decision on Audit Committee charter
- 8) Informational reports
 - Regulatory update
 - Legislative and state regulatory update
 - Business practice manual change management report
 - Market Surveillance Committee update
 - Master stakeholder engagement and release plans
 - Quarterly financial report
 - Update on renewables in the generator interconnection queue
 - Update on results of the reliability must-run contract extensions for 2014
- 9) Future agenda items

EXECUTIVE SESSION

November 7, 2013: 5:30 p.m. – 6:00 p.m.

- 1) Board personnel

EXECUTIVE SESSION

November 8, 2013: 8:30 a.m. – 10:00 a.m.

- 1) Briefing on compliance
- 2) 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>