

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **March 19-20, 2014**

Time: **Executive session**

March 19, 2014: 12:30 p.m. – 5:00 p.m.
March 20, 2014: 9:00 a.m. – 12:30 p.m.

General session

March 20, 2014: 2:00 p.m. – 5:30 p.m.

Location: **Offices of the ISO**

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

March 20, 2014: 2:00 p.m. – 5:30 p.m.

(866) 269-9614 Conference ID: 302209

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

March 19, 2014: 12:30 p.m. – 5:00 p.m.

- 1) Department of Market Monitoring briefing
- 2) Personnel
- 3) Decision on executive session minutes
 - February 6, 2014
- 4) Briefing on 2014 corporate goals
- 5) Decision on long-term performance goals
- 6) Briefing on strategic planning
- 7) Audit Committee update
- 8) Legal update
- 9) 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>

EXECUTIVE SESSION

March 20, 2014: 9:00 a.m. – 12:30 p.m.

- 1) Board personnel
- 2) Briefing on energy imbalance market
- 3) Future agenda items

GENERAL SESSION

March 20, 2014: 2:00 p.m. – 5:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - February 6, 2014
- 3) CEO report
- 4) Decision on Market Surveillance Committee Reappointment
- 5) Decision on flexible resource adequacy criteria and must offer obligation
- 6) Decision on Transmission Plan
- 7) Audit Committee update
 - Acceptance of the Code of Conduct Certification Process Report
 - Decision on modification to Retiree Medical Plan investment policy
- 8) Briefing on policy roadmap
- 9) Informational reports
 - Regulatory update
 - Legislative and state regulatory update
 - Business practice manual change management report
 - Market Surveillance Committee update
 - Department of Market Monitoring report
 - Master stakeholder engagement and release plans
 - Market performance report
 - Transmission Maintenance Coordination Committee update
 - Annual Investment Report
 - Renewable integration update
- 10) Future agenda items

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