

## 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 17-18 2015

**Time:** Executive session

December 17, 2015: 11:00 a.m. - 5:30 p.m.  
December 18, 2015: 12:00 p.m. – 2:30 p.m.

General session

December 18, 2015: 9:00 a.m. - 12:00 p.m.

**Location:** Offices of the ISO

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

December 18, 2015: 9:00 a.m. - 12:00 p.m.

(800) 230-1766 Conference ID: 351117

**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>  
(streaming audio link located in lower left hand corner of webpage)

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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 17, 2015: 11:00 a.m. – 5:30 p.m.**

- 1) Department of Market Monitoring briefing
- 2) Personnel
- 3) Decision on vendor contract
- 4) Briefing on compliance
- 5) Decision on executive session minutes: November 4, 2015
- 6) Legal update
- 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.*

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- 8) Decision on corporate goals
- 9) Decision on executive compensation
- 10) Board personnel

## GENERAL SESSION

**December 18, 2015: 9:00 a.m. - 12:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: November 4, 2015
- 3) CEO report
- 4) Decision on Market Surveillance Committee member reappointment
- 5) Briefing on energy imbalance market
- 6) Decision on energy imbalance market governance documents
- 7) Decision on Board representative for energy imbalance market governing body nominating committee
- 8) Decision on expanding metering and telemetry options – distributed energy resources provider
- 9) Decision on competitive solicitation process enhancements
- 10) Decision on budget for fiscal year 2016
- 11) Decision on Board appeal process
- 12) Audit Committee update
  - Briefing on scope of financial audit
  - Briefing on issuance of 2015 market controls audit and scope of 2016 market controls audit
  - Board acceptance of operations audit
- 13) Appointment of Audit Committee member
- 14) 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
  - Master stakeholder engagement and release plans
  - Market performance update
  - Energy Imbalance Market Transitional Committee update
- 15) Future agenda items

## EXECUTIVE SESSION

**December 18, 2015: 12:00 p.m. – 2:30 p.m.**

- 1) Briefing on governance
- 2) Briefing on compliance
- 3) Future agenda items

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