

## 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:** February 5-6, 2015

**Time:** Executive session

February 5, 2015: 11:00 a.m. – 1:00 and 3:00 p.m. – 5:30 p.m.  
February 6, 2015: 9:00 a.m. – 11:00 a.m.

General session

February 5, 2015: 1:15 p.m. – 3:00 p.m.

**Location:** Offices of the ISO

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

February 5, 2015: 1:15 p.m. – 3:00 p.m.

(800) 230-1766 Conference ID: 351096

**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>

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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

**February 5, 2015: 11:00 a.m. – 1:00 p.m.**

- 1) Personnel
- 2) Department of Market Monitoring update
- 3) Energy Imbalance Market Transitional Committee Chair report
- 4) Briefing on market performance methodology

*\*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>

**February 5, 2015: 1:15 p.m. – 3:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - December 17-18, 2014
  - January 5, 2015
- 3) CEO report
- 4) Decision on Market Surveillance Committee reappointment
- 5) Energy Imbalance Market Transitional Committee Chair report
- 6) Decision on capacity procurement replacement framework
- 7) Audit Committee update
  - Acceptance of settlement systems audit report
- 8) Briefing on policy development roadmap
- 9) Informational reports
  - Regulatory update
  - State, Regional and Federal Affairs update
  - Business practice manual change management report
  - Market Surveillance Committee update
  - Department of Market Monitoring report
  - Master stakeholder engagement and release plans
  - Market performance update
  - Quarterly financial report
- 10) Future agenda items

**EXECUTIVE SESSION**

**February 5, 2015: 3:00 p.m. – 5:30 p.m.**

- 1) Decision on executive session minutes
  - December 17-18, 2014
  - January 14-15, 2015
- 2) Briefing on 2015 corporate goals
- 3) Briefing on cyber security
- 4) Legal update
- 5) Board planning
- 6) Briefing by Department of Market Monitoring

**EXECUTIVE SESSION**

**February 6, 2015: 9:00 a.m. – 11:00 a.m.**

- 1) Briefing on strategic plan
- 2) Board personnel
- 3) Future agenda items

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