

## 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:**           **November 13, 2014**

**Time:**           **General session**

November 13, 2014:           9:00 a.m. – 10:30 a.m.

**Executive session**

November 13, 2014:           10:30 a.m. – 5:30 p.m.

**Location:**      **Offices of the ISO**

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

November 13, 2014:      9:00 a.m. – 10:30 a.m.

(866) 269-9614          Conference ID: 302217

**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:\*

### **GENERAL SESSION**

**November 13, 2014:           9:00 a.m. – 10:30 a.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - September 18-19, 2014
  - September 26, 2014
- 3) CEO report
- 4) Energy Imbalance Market Transitional Committee Chair report
- 5) Decision on pay for performance regulation proposal

*\*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>

- 6) Audit Committee update
- 7) Informational reports
  - Regulatory update
  - State, Regional and Federal Affairs update
  - Business practice manual change management report
  - Market Surveillance Committee update
  - Department of Market Monitoring update
  - Master stakeholder engagement and release plans
  - Financial report – Q3
  - Update on results of reliability must-run contract extensions for 2015
  - Update on renewables in the generator interconnection queue
- 8) Future agenda items

## EXECUTIVE SESSION

**November 13, 2014: 10:30 a.m. – 5:30 p.m.**

- 1) Briefing on governance
- 2) Personnel
- 3) Department of Market Monitoring update
- 4) Decision on executive session minutes
  - September 18-19, 2014
- 5) Briefing on policy development
- 6) Briefing on 2015 budget
- 7) Legal update
- 8) Board planning
- 9) Board personnel
- 10) Future agenda items

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