

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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**Date:** July 22, 2020

**Time:** Executive session - teleconference

July 22, 2020: 9:30 a.m. – 1:00 p.m.

General session - teleconference

July 22, 2020: 1:00 p.m. – 4:30 p.m.

**Location:** Web Conference

**Dial In:** **Step 1:** Dial into the conference.  
**Dial-in:** 1-877-369-5230 or 1-617-668-3632; **Access Code:** 0781702##  
**Step 2:** Join the conference on your computer.  
**Entry Link:** <https://ems8.intellor.com/login/830057>

**ATT technical support**  
Audio: 1-888-796-6118; Web: 1-888-793-6118

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

### EXECUTIVE SESSION

July 22, 2020: 9:30 a.m. – 1:00 p.m.

- 1) Decision on executive session minutes
  - May 13, 2020
  - June 5, 2020
  - June 19, 2020
  - July 10, 2020
  - July 13, 2020
  - July 19, 2020
- 2) DMM Oversight Committee update
- 3) Personnel
- 4) Department of Market Monitoring briefing
- 5) Operations briefing
- 6) Legal update
- 7) Board planning
- 8) Informational report: Compliance and Ethics Committee update
- 9) Board personnel
- 10) Future agenda items

## GENERAL SESSION

**July 22, 2020: 1:00 p.m. – 4:30 p.m.**

- 1) Public comment
- 2) Decision on general session minutes: March 25, 2020
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) EIM Governance Review Committee Chair report
- 6) Decision on hybrid co-located resources proposal
  - Management presentation
  - EIM Governing Body Advisory Opinion
  - Department of Market Monitoring comment
  - Public comment
  - Board decision
- 7) Decision on slow demand response and proxy demand resources proposal
  - Management presentation
  - Public comment
  - Board decision
- 8) Decision on Board Selection Policy
- 9) Briefing on congestion revenue rights performance
- 10) Briefing on 2020 Summer Loads and Resources Assessment results
- 11) Briefing on renewables and energy storage in the generator interconnection queue
- 12) 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
  - Market initiatives update
  - Quarterly financial report
  - Market performance update
- 13) Future agenda items