

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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**Date:** November 18-19, 2020

**Time:** Executive session - teleconference

November 18, 2020: 12:00 p.m. – 2:30 p.m. (Pacific Daylight Time)  
November 19, 2020: 8:00 a.m. – 10:30 a.m. (Pacific Daylight Time)

General session

November 18, 2020: 2:30 p.m. – 5:00 p.m. (Pacific Daylight Time)

**Location:** Web conference

**Participation:** General session

November 18, 2020: 2:30 p.m. – 5:00 p.m. (Pacific Daylight Time)

**Step 1:** call 1-888-251-2949 or 1-215-861-0694; access code: 1312405#

**Step 2:** join web conference at <https://ems8.intellor.com/login/834855>

Technical Support: call the AT&T Help Desk at 1-888-796-6118

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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

**November 18, 2020: 12:00 p.m. – 2:30 p.m.**

- 1) Decision on executive session minutes
  - September 30 – October 1, 2020
- 2) DMM Oversight Committee update
- 3) Audit Committee update
- 4) Personnel
- 5) Department of Market Monitoring briefing
- 6) Legal update
- 7) Decision on vendor contract
- 8) Briefing on operations

### GENERAL SESSION

**November 18, 2020: 2:30 p.m. – 5:00 p.m.**

- 1) Public comment
- 2) Decision on general session minutes: October 1, 2020

- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) EIM Governance Review Committee Chair report
- 6) Decision on hybrid resources phase 2 proposal
  - Management presentation
  - EIM Governing Body Advisory Opinion
  - Department of Market Monitoring comment
  - Public comment
  - Board decision
- 7) Decision on pseudo ties of shared resources proposal
  - Management presentation
  - EIM Governing Body comment
  - Department of Market Monitoring comment
  - Public comment
  - Board decision
- 8) Decision on variable operations and maintenance cost review proposal
  - Management presentation
  - EIM Governing Body Advisory Opinion
  - Department of Market Monitoring comment
  - Public comment
  - Board decision
- 9) 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
  - Market performance update
  - Update on results of reliability must-run contract extensions for 2021
  - Western Energy Imbalance Market benefits update
  - Quarterly financial report
- 10) Future agenda items

## **EXECUTIVE SESSION**

**November 19, 2020: 8:00 a.m. – 10:30 a.m.**

- 1) Briefing on enterprise risk management
- 2) Briefing on cyber security
- 3) Briefing on draft 2021 budget
- 4) Briefing on policy development
- 5) Board planning
- 6) Board personnel
- 7) Future agenda items