

## **PUBLIC NOTICE OF THE DEPARTMENT OF MARKET MONITORING OVERSIGHT COMMITTEE MEETING OF THE ISO BOARD OF GOVERNORS**

The California Independent System Operator Corporation's Department of Market Monitoring Oversight Committee of the ISO Board of Governors will meet:

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**Date:** May 2, 2017 – Executive Session

**Time:** 1:30 p.m. – 2:30 p.m.

**Location:** Offices of the ISO

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During the above-noticed meeting, the Department of Market Monitoring Oversight Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:

### **EXECUTIVE SESSION**

- 1) Decision on executive session minutes
  - March 23, 2017
- 2) Personnel
- 3) Briefing on Department of Market Monitoring corporate goals
- 4) Briefing on Department of Market Monitoring budget process
- 5) Informational report: Administrative report
- 6) New executive session business issues