

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

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:** February 7, 2019 – Executive Session

**Time:** 1:00 p.m. – 3:00 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) Committee personnel
- 2) Decision on executive session minutes
  - December 13, 2018
  - January 16, 2019
  - January 18, 2019
- 3) Decision on Department of Market Monitoring department performance goals
- 4) Personnel
- 5) Briefing on Department of Market Monitoring activities
- 6) Legal update
- 7) Committee planning
  - Planning calendar
- 8) Informational report
  - Administrative reports
- 9) New executive session business issues