

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:

Date: September 19, 2017 – Executive Session

Time: 4:00 p.m. – 5:30 p.m.

Location: Offices of the ISO

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
 - July 27, 2017
- 2) Committee planning
- 3) Briefing on Department of Market Monitoring draft budget
- 4) Personnel
- 5) Informational report: Administrative reports
- 6) Committee personnel
- 7) New executive session business issues