

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:** April 29-30, 2026

**Time:** ISO Board of Governors executive session  
April 29, 2026: 9:30 a.m. – 10:30 a.m. (Pacific Time)

Joint executive session with WEM Governing Body  
April 29, 2026: 10:45 a.m. – 2:00 p.m. (Pacific Time)

Joint general session with WEM Governing Body  
April 29, 2026: 2:30 p.m. – 5:30 p.m. (Pacific Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/513466>

**Step 2:** connect to audio by selecting “computer audio” or call:

**For audio participation only:**

call 1-202-735-3323; enter access code: 5685573#

**Technical Support:** 301-250-7202

ISO Board of Governors general session

April 30, 2026: 10:00 a.m. – 12:00 p.m. (Pacific Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/513468>

**Step 2:** connect to audio by selecting “computer audio” or call:

**For audio participation only:**

call 1-202-735-3323; enter access code: 6471381#

**Technical Support:** 301-250-7202

ISO Board of Governors executive session

April 30, 2026: 1:00 p.m. – 4:00 p.m. (Pacific Time)

**Location:** Hybrid: ISO Folsom headquarters and web conference

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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:

### ISO BOARD OF GOVERNORS EXECUTIVE SESSION

April 29, 2026: 9:30 a.m. – 10:30 a.m.

- 1) Decision on executive session minutes
  - March 4-5, 2026
  - April 16, 2026
- 2) ISO Board of Governors planning

*Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the ISO Board of Governors.*

All public documents, notices, and information are posted to the web site as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <https://www.caiso.com/about/governance-committees>.

**JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY****April 29, 2026: 10:45 a.m. – 2:00 p.m.**

- 1) Decision on joint executive session minutes
  - March 4, 2026
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

**JOINT GENERAL SESSION WITH WEM GOVERNING BODY****April 29, 2026: 2:30 p.m. – 5:30 p.m.**

- 1) Welcome and public comment
- 2) Decision on consent agenda
  - Joint ISO Board of Governors and WEM Governing Body general session minutes (March 4, 2026)
- 3) CEO remarks
- 4) Market Surveillance Committee appointments
  - CEO recommendation
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
  - Joint ISO Board of Governors and WEM Governing Body decision
- 5) Formation Committee update (West-Wide Governance Pathways initiative)
  - Formation Committee presentation
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
- 6) Briefing on day-ahead market enhancements configurable parameters
  - Management's presentation
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
- 7) Briefing on market performance
  - Management's presentation
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
- 8) Informational reports
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
    - Department of Market Monitoring update
    - Market Surveillance Committee update
- 9) Future agenda items

**ISO BOARD OF GOVERNORS GENERAL SESSION****April 30, 2026: 10:00 a.m. – 12:00 p.m.**

- 1) Welcome and public comment
- 2) Decision on consent agenda
  - Financial planning initiatives: Cost-of-Service Study extension and revenue requirement cap increase
  - Rate design for Regional Organization for Western Energy start-up funding
  - General session minutes (December 18, 2025)

*Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the ISO Board of Governors.*

- 3) CEO report
- 4) WEM Governing Body Chair report
- 5) Decision on Regional Organization for Western Energy loan guarantee for start-up funding
  - Management's presentation
  - ISO Board of Governors comment
  - Public comment
  - ISO Board of Governors decision
- 6) Decision on interconnection process enhancements 5.0 initiative
  - Management's presentation
  - ISO Board of Governors comment
  - Public comment
  - ISO Board of Governors decision
- 7) Election of ISO Board of Governors Vice Chair and decision on Committee memberships
  - Corporate Secretary introduction
  - ISO Board of Governors nomination
  - Public comment
  - ISO Board of Governors decision
- 8) Informational reports
  - ISO Board of Governors comment
  - Public comment
    - Business practice manual change management update
    - Regulatory update
    - State, federal and regional update
    - Annual investment report
    - Transmission Development Forum update
    - WEIM benefits and market update (Q4 2025)
    - Quarterly financial report (Q1 2026)
- 9) Future agenda items

## **ISO BOARD OF GOVERNORS EXECUTIVE SESSION**

**April 30, 2026: 1:00 p.m. – 4:00 p.m.**

- 1) Audit Committee update
- 2) Communications working group update
- 3) Department of Market Monitoring Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) ISO Board of Governors planning
- 6) Legal update
- 7) Legislative update
- 8) Federal update
- 9) Decision on vendor contracts
- 10) ISO Board of Governors planning
- 11) Informational reports
- 12) Future agenda items

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