

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: July 17-18, 2024

Time: ISO Board of Governors executive session

July 17, 2024: 9:15 a.m. – 10:45 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body

July 17, 2024: 11:00 a.m. – 12:15 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body

July 17, 2024: 1:30 p.m. – 2:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/509138>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-202-735-3323; enter access code: 6393688#

Technical Support: 301-250-7202

ISO Board of Governors general session

July 17, 2024: 2:30 p.m. – 3:20 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/509138>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-202-735-3323; enter access code: 6393688#

Technical Support: 301-250-7202

ISO Board of Governors executive session

July 17, 2024: 3:30 p.m. – 5:00 p.m. (Pacific Daylight Time)

ISO Board of Governors executive session

July 18, 2024: 10:30 a.m. – 3:30 p.m. (Pacific Daylight Time)

Location: Hybrid: Web conference and ISO Folsom campus

During the above-noticed teleconference meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:

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: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>.

ISO BOARD OF GOVERNORS EXECUTIVE SESSION**July 17, 2024: 9:15 a.m. – 10:45 a.m.**

- 1) Decision on executive session minutes
 - May 22, 2024
- 2) ISO Board of Governors planning

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY**July 17, 2024: 11:00 a.m. – 12:15 p.m.**

- 1) Decision on joint executive session minutes
 - May 22, 2024
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY**July 17, 2024: 1:30 p.m. – 2:30 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - May 22, 2024
- 3) CEO report
- 4) Decision on WEIM Governing Body name change and proposed revisions to the corporate bylaws
 - Management's presentation
 - Public comment
 - Joint ISO Board of Governors and WEIM Governing Body decision (name change)
 - ISO Board of Governors decision (proposed revisions to the corporate bylaws)
- 5) Briefing on policy initiative catalog and roadmap
 - Management's presentation
 - Public comment
- 6) Informational reports (reference only)
 - Department of Market Monitoring update
 - Market performance update
 - Policy initiative milestones update
- 7) Future agenda items

ISO BOARD OF GOVERNORS GENERAL SESSION**July 17, 2024: 2:30 p.m. – 3:20 p.m.**

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - June 12, 2024
- 3) WEIM Governing Body Chair report

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.

- 4) Decision on Addendum 1 to the 2023-2024 transmission plan
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 5) Decision on ISO Board of Governors and WEIM Governing Body compensation
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 6) Informational reports (reference only)
 - Business practice manual change management report
 - Regulatory report
 - State, regional and federal affairs report
 - Transmission Maintenance Coordination Committee update
- 7) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

July 17, 2024: 3:30 p.m. – 5:00 p.m.

- 1) Personnel
- 2) ISO Board of Governors planning

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

July 18, 2024: 10:30 a.m. – 3:30 p.m.

- 1) Audit Committee update
- 2) Department of Market Monitoring Oversight Committee update
- 3) Briefing with Department of Market Monitoring
- 4) Decision on vendor contracts
- 5) Corporate goals update
- 6) Briefing on enterprise risk management
- 7) Legislative update
- 8) Legal update
- 9) ISO Board of Governors planning
- 10) Future agenda items

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: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>.