

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:** March 4-5, 2026

**Time:** ISO Board of Governors executive session  
March 4, 2026: 8:00 a.m. – 9:30 a.m. (Pacific Time)

Joint executive session with WEM Governing Body  
March 4, 2026: 9:30 a.m. – 12:30 p.m. (Pacific Time)

Joint general session with WEM Governing Body  
March 4, 2026: 1:30 p.m. – 4:30 p.m. (Pacific Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/513256>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 7950463#

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

ISO Board of Governors executive session  
March 5, 2026: 8:30 a.m. – 12:30 p.m. (Pacific Time)

**Location:** 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

March 4, 2026: 8:00 a.m. – 9:30 a.m.

- 1) Decision on executive session minutes
  - December 17-18, 2025
- 2) ISO Board of Governors planning

### JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY

March 4, 2026: 9:30 a.m. – 12:30 p.m.

- 1) Decision on joint executive session minutes
  - December 17, 2025
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Annual governance training

*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>.

- 4) ISO Board of Governors and WEM Governing Body planning
- 5) Future agenda items

## **JOINT GENERAL SESSION WITH WEM GOVERNING BODY**

**March 4, 2026: 1:30 p.m. – 4:30 p.m.**

- 1) Welcome and public comment
- 2) Decision on consent agenda
  - Joint ISO Board of Governors and WEM Governing Body general session minutes - December 17, 2025
- 3) CEO report
- 4) WEM Governing Body Chair report
- 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 extended day-ahead market benefits methodology
  - Management's presentation
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
- 7) Briefing on extended day-ahead market configurable parameters
  - 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 performance update
    - Market Surveillance Committee update
- 9) Future agenda items

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

**March 5, 2026: 8:30 a.m. – 12:30 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) Legal update
- 6) Legislative update
- 7) Federal update
- 8) Personnel
- 9) Briefing on policy initiative
- 10) Informational reports
- 11) Future agenda items

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