

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:**           **March 26, 2025**

**Time:**           **ISO Board of Governors executive session**

March 26, 2025:           9:00 a.m. – 10:20 a.m. (Pacific Daylight Time)

**Joint executive session with WEM Governing Body**

March 26, 2025:           10:30 a.m. – 11:15 a.m. (Pacific Daylight Time)

**Joint general session with WEM Governing Body**

March 26, 2025:           11:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/511256>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 7753125#

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

**ISO Board of Governors general session**

March 26, 2025:           12:00 p.m. – 1:30 p.m. (Pacific Daylight Time)

**For web and audio participation:**

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 7753125#

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

**ISO Board of Governors executive session**

March 26, 2025:           1:45 p.m. – 5:30 p.m. (Pacific Daylight 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 26, 2025:**           **9:00 a.m. – 10:20 a.m.**

- 1) Decision on executive session minutes
  - February 12, 2025
- 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: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>.

**JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY****March 26, 2025: 10:30 a.m. – 11:15 a.m.**

- 1) Decision on joint executive session minutes
  - February 12, 2025
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

**JOINT GENERAL SESSION WITH WEM GOVERNING BODY****March 26, 2025: 11:30 a.m. – 12:00 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
  - February 12, 2025
- 3) CEO remarks
- 4) Market Surveillance Committee member reappointment
  - CEO recommendation
  - Public comment
  - Joint ISO Board of Governors and WEM Governing Body decision
- 5) Participant update regarding decision to join the extended day-ahead market and/or the western energy imbalance market
  - Balancing Area of Northern California presentation
  - Public comment
- 6) Informational reports
  - Department of Market Monitoring update
  - Market performance update
  - Policy initiatives update
- 7) Future agenda items

**ISO BOARD OF GOVERNORS GENERAL SESSION****March 26, 2025: 12:00 p.m. – 1:30 p.m.**

- 1) Welcome and public comment
- 2) Decision on general session minutes
  - December 19, 2024
- 3) CEO report
- 4) WEM Governing Body Chair update
- 5) Decision on interconnection process enhancements track 3
  - Management's presentation
  - Public comment
  - ISO Board of Governors decision
- 6) Informational reports
  - Regulatory update
  - Business practice manual change management update

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- State, regional and federal affairs
  - Quarterly financial report (Q4 2024)
  - Annual investment performance report
  - Transmission development forum update
  - WEIM benefits and market update (Q4 2024)
- 7) Future agenda items

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

**March 26, 2025: 1:45 p.m. – 5:30 p.m.**

- 1) Department of Market Monitoring Oversight Committee update
- 2) Briefing with Department of Market Monitoring
- 3) Legal update
- 4) Decision on long-term performance goals
- 5) Briefing on policy initiatives
- 6) Informational reports
- 7) Future agenda items

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