

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:** May 21-22, 2025

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

May 21, 2025: 9:45 a.m. – 11:30 a.m. (Pacific Daylight Time)

Joint executive session with WEM Governing Body

May 21, 2025: 11:45 a.m. – 12:45 p.m. (Pacific Daylight Time)

Joint general session with WEM Governing Body

May 21, 2025: 2:00 p.m. – 3:15 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/511572>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 6518333#

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

ISO Board of Governors executive session

May 21, 2025: 3:30 p.m. – 5:00 p.m. (Pacific Daylight Time)

ISO Board of Governors general session

May 22, 2025: 9:30 a.m. – 12:15 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/511570>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 6469792#

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

ISO Board of Governors executive session

May 22, 2025: 1:00 p.m. – 3:30 p.m. (Pacific Daylight Time)

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

---

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**

**May 21, 2025: 9:45 a.m. – 11:30 a.m.**

- 1) Decision on executive session minutes
  - March 26, 2025
- 2) ISO Board of Governors planning

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

**May 21, 2025: 11:45 a.m. – 12:45 p.m.**

- 1) Decision on joint executive session minutes
  - March 26, 2025
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

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

**May 21, 2025: 2:00 p.m. – 3:15 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
  - March 26, 2025
- 3) Formation Committee update (West-Wide Governance Pathways initiative)
  - Formation Committee presentation
  - Public comment
- 4) Briefing on policy catalog and roadmap
  - Management's presentation
  - Public comment
- 5) Informational reports
  - Market performance update
  - Market Surveillance Committee update
  - Policy initiatives update
- 6) Future agenda items

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

**May 21, 2025: 3:30 p.m. – 5:00 p.m.**

- 1) Department of Market Monitoring Oversight Committee update
- 2) Briefing with Department of Market Monitoring
- 3) Briefing on enterprise risk management

*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 GENERAL SESSION****May 22, 2025: 9:30 a.m. – 12:15 p.m.**

- 1) Welcome and public comment
- 2) Decision on general session minutes
  - March 26, 2025
- 3) CEO report
- 4) WEM Governing Body Chair update
- 5) Decision on energy management system project funding request
  - Management's presentation
  - Public comment
  - ISO Board of Governors decision
- 6) Decision on subscriber participating transmission owner market scheduling options
  - Management's presentation
  - Department of Market Monitoring comment
  - Public comment
  - ISO Board of Governors decision
- 7) Decision on 2024-2025 Transmission Plan
  - Management's presentation
  - Public comment
  - ISO Board of Governors decision
- 8) Briefing on summer loads and resources assessment
  - Management's presentation
  - Public comment
- 9) Informational reports
  - Business practice manual change management update
  - Regulatory update
  - State, regional and federal affairs
  - Quarterly financial report (Q1 2025)
  - WEIM benefits and market update (Q1 2025)
- 10) Future agenda items

**ISO BOARD OF GOVERNORS EXECUTIVE SESSION****May 22, 2025: 1:00 p.m. – 3:30 p.m.**

- 1) Audit Committee update
- 2) Personnel
- 3) Decision on vendor contract
- 4) Legal update
- 5) Briefing on policy initiatives
- 6) ISO Board of Governors planning
- 7) 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>.