

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:** October 29-30, 2025

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

October 29, 2025: 8:15 a.m. – 9:00 a.m. (Pacific Time)

Joint executive session with WEM Governing Body

October 29, 2025: 9:15 a.m. – 10:45 a.m. (Pacific Time)

Joint general session with WEM Governing Body

October 29, 2025: 11:00 a.m. – 1:00 p.m. (Pacific Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/512563>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 8358569#

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

ISO Board of Governors executive session

October 29, 2025: 3:30 p.m. – 5:00 p.m. (Pacific Time)

ISO Board of Governors general session

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

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/512564>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 5599830#

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

ISO Board of Governors executive session

October 30, 2025: 1:15 p.m. – 3:30 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:

*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****October 29, 2025: 8:15 a.m. – 9:00 a.m.**

- 1) Decision on executive session minutes
  - September 10, 2025
  - October 22, 2025
- 2) ISO Board of Governors planning

**JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY****October 29, 2025: 9:15 a.m. – 10:45 a.m.**

- 1) Decision on joint executive session minutes
  - September 10, 2025
- 2) Briefing on policy roadmap
- 3) ISO Board of Governors and WEM Governing Body planning
- 4) Future agenda items

**JOINT GENERAL SESSION WITH WEM GOVERNING BODY****October 29, 2025: 11:00 a.m. – 1:00 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
  - June 19, 2025
- 3) CEO remarks
- 4) Formation Committee update (West-Wide Governance Pathways initiative)
  - Formation Committee presentation
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
- 5) Briefing on Extended Day-Ahead Market congestion revenue allocation analytics
  - Management's presentation
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
- 6) Briefing on greenhouse gas coordination initiative
  - Management's presentation
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
- 7) Informational reports
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
    - Market performance update
    - Market Surveillance Committee update
- 8) Future agenda items

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**ISO BOARD OF GOVERNORS EXECUTIVE SESSION****October 29, 2025: 3:30 p.m. – 5:00 p.m.**

- 1) Department of Market Monitoring Oversight Committee update
- 2) Communications Working Group update
- 3) Department of Market Monitoring briefing
- 4) Briefing on executive compensation

**ISO BOARD OF GOVERNORS GENERAL SESSION****October 30, 2025: 11:00 a.m. – 12:30 p.m.**

- 1) Welcome and public comment
- 2) Decision on general session minutes
  - July 23, 2025
- 3) CEO report
- 4) WEM Governing Body Chair update
- 5) Decision on resource adequacy modeling and program design - track 1: Modeling and default rules
  - Management's presentation
  - Department of Market Monitoring comment
  - ISO Board of Governors comment
  - Public comment
  - ISO Board of Governors decision
- 6) Decision on resource adequacy modeling and program design - track 3A: Resource visibility
  - Management's presentation
  - Department of Market Monitoring comment
  - ISO Board of Governors comment
  - Public comment
  - ISO Board of Governors decision
- 7) Decision on investment policy
  - Management's presentation
  - ISO Board of Governors comment
  - 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, regional and federal affairs
    - Quarterly financial report (Q3 2025)
    - WEIM benefits and market update (Q2 2025)
    - Transmission Development Forum update
- 9) Future agenda items

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**ISO BOARD OF GOVERNORS EXECUTIVE SESSION**

**October 30, 2025: 1:15 p.m. – 3:30 p.m.**

- 1) Audit Committee update
- 2) Legal update
- 3) Legislative update
- 4) Federal update
- 5) Briefing on draft 2026 budget
- 6) Briefing on corporate goals
- 7) Informational report
- 8) ISO Board of Governors planning
- 9) Future agenda items

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