

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: September 10-11, 2025

Time: ISO Board of Governors executive session

September 10, 2025: 10:00 a.m. – 11:15 a.m. (Pacific Time)

Joint executive session with WEM Governing Body

September 10, 2025: 11:15 a.m. – 2:15 p.m. (Pacific Time)

ISO Board of Governors executive session

September 10, 2025: 2:30 p.m. – 4:00 p.m. (Pacific Time)

ISO Board of Governors executive session

September 11, 2025: 9:30 a.m. – 11:00 a.m. (Pacific Time)

Location: Web conference

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

September 10, 2025: 10:00 a.m. – 11:15 a.m.

- 1) Decision on executive session minutes
 - July 23-24, 2025
- 2) ISO Board of Governors planning

JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY

September 10, 2025: 11:15 a.m. – 2:15 p.m.

- 1) Decision on joint executive session minutes
 - July 23, 2025
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Briefing on policy initiative
- 4) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

September 10, 2025: 2:30 p.m. – 4:00 p.m.

- 1) Communications working group update
- 2) Department of Market Monitoring Oversight Committee update
- 3) Briefing with Department of Market Monitoring

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>.

- 4) Legal update
- 5) Briefing on cybersecurity program
- 6) Informational reports

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

September 11, 2025: 9:30 a.m. – 11:00 a.m.

- 1) Audit Committee update
- 2) ISO Board of Governors planning
- 3) Future agenda items

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