

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: July 19-20, 2023

Time: ISO Board of Governors executive session
July 19, 2023: 10:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body
July 19, 2023: 1:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body
July 19, 2023: 2:30 p.m. – 4:00 p.m. (Pacific Daylight Time)

Step 1: join web conference at <https://ems8.intellor.com/login/848414>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 6250392#

Technical Support: 301-250-7202

ISO Board of Governors general session

July 20, 2023: 9:30 a.m. – 11:00 a.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/848416>

Step 2: connect to audio by selecting "computer audio" or call:

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 1078096#

Technical Support: 301-250-7202

ISO Board of Governors executive session

July 20, 2023: 12:00 p.m. – 3:00 p.m. (Pacific Daylight 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:

**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 website 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**July 19, 2023: 10:00 a.m. – 12:00 p.m.**

- 1) Decision on executive session minutes
 - May 17-18, 2023
- 2) ISO Board of Governors personnel
- 3) Personnel

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY**July 19, 2023: 1:00 p.m. – 2:00 p.m.**

- 1) Decision on joint executive session minutes
 - May 17, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY**July 19, 2023: 2:30 p.m. – 4:00 p.m.**

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - May 17, 2023
- 3) CEO report
- 4) Decision on withdrawal of WEIM base schedule submission deadline
 - Management's presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 5) Briefing on policy initiatives (extended day-ahead market, day-ahead market enhancements, transmission service and market scheduling priorities, greenhouse gas accounting, and price formation)
 - Management's presentation
 - Public comment
- 6) Informational reports (reference only)
 - Department of Market Monitoring update
 - Market Surveillance Committee update
 - Policy initiative milestones
- 7) Future agenda items

ISO BOARD OF GOVERNORS GENERAL SESSION**July 20, 2023: 9:30 a.m. – 11:00 a.m.**

- 1) Welcome and public comment*
- 2) Decision on ISO Board of Governors general session minutes
 - May 18, 2023
- 3) CEO report

**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.*

- 4) WEIM Governing Body Chair report
- 5) Decision on revised competitive solicitation project proposal fees
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 6) Decision on subscriber participating transmission owner model
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 7) Informational reports (reference only)
 - Business practice manual change management report
 - Market performance report
 - Market Surveillance Committee update
 - Regulatory report
 - State, regional and federal affairs report
 - Transmission Maintenance Coordination Committee update
 - Eldorado 230 kV short circuit mitigation transmission project
 - WEIM benefits report
- 8) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

July 20, 2023: 12:00 p.m. – 3:00 p.m.

- 1) Audit Committee update
- 2) Department of Market Monitoring Oversight Committee update
- 3) Briefing with Department of Market Monitoring
- 4) Legal update
- 5) Legislative update
- 6) ISO Board of Governors planning
- 7) Decision on corporate goals
- 8) ISO Board of Governors planning
- 9) ISO Board of Governors personnel
- 10) 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 website 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>.