

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: March 22-23, 2023

Time: ISO Board of Governors executive session
March 22, 2023: 10:30 a.m. – 11:45 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body
March 22, 2023: 12:30 p.m. – 2:00 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body
March 22, 2023: 2:30 p.m. – 4:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/847228>

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: 8365244#

Technical Support: 301-250-7202

ISO Board of Governors general session

March 23, 2023: 8:30 a.m. – 10:30 a.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/847230>

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: 7807517#

Technical Support: 301-250-7202

ISO Board of Governors executive session

March 23, 2023: 10:30 a.m. – 12:30 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**March 22, 2023: 10:30 a.m. – 11:45 a.m.**

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

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY**March 22, 2023: 12:30 p.m. – 2:00 p.m.**

- 1) Decision on joint executive session minutes
 - December 14, 2022
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Briefing on policy initiatives roadmap

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY**March 22, 2023: 2:30 p.m. – 4:00 p.m.**

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - February 1, 2023
- 3) CEO report
- 4) Decision on Market Surveillance Committee reappointment
 - CEO recommendation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 5) Decision on market parameter changes enhancement
 - Management's presentation
 - WEIM Governing Body advisory opinion
 - Department of Market Monitoring comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 6) Informational reports
 - Department of Market Monitoring update
 - Policy initiative milestones
- 7) Future agenda items

ISO BOARD OF GOVERNORS GENERAL SESSION**March 23, 2023: 8:30 a.m. – 10:30 a.m.**

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

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- 4) WEIM Governing Body Chair report
- 5) Decision on minimum state of charge extension
 - Management's presentation
 - WEIM Governing Body advisory opinion
 - Department of Market Monitoring comment
 - Public comment
 - ISO Board of Governors decision
- 6) Decision on capacity procurement mechanism enhancements
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 7) Decision on amendment to WEIM Governing Body and ISO Board of Governors compensation
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 8) Informational reports
 - Annual Investment Report
 - Business practice manual change management report
 - Market performance report
 - Market Surveillance Committee update
 - Regulatory report
 - State, regional and federal affairs report
 - WEIM benefits report - Q4 2022
- 9) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

March 23, 2023: 10:30 a.m. – 12:30 p.m.

- 1) Department of Market Monitoring Oversight Committee update
- 2) Briefing with Department of Market Monitoring
- 3) Decision on long-term goals
- 4) Briefing on financial statement process
- 5) Legal update
- 6) Legislative update
- 7) Board planning
- 8) Board personnel
- 9) Informational report
 - Compliance and Ethics Committee update
- 10) Future agenda items

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