

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: September 20-21, 2023

Time: ISO Board of Governors executive session
September 20, 2023: 10:00 a.m. – 11:30 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body
September 20, 2023: 12:15 p.m. – 1:30 p.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body
September 20, 2023: 2:00 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/848814>

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: 7151573#

Technical Support: 301-250-7202

ISO Board of Governors general session

September 21, 2023: 10:00 a.m. – 12:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/848824>

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: 7324011#

Technical Support: 301-250-7202

ISO Board of Governors executive session

September 21, 2023: 12:30 p.m. – 2:30 p.m. (Pacific Daylight Time)

Location: Hybrid: Web Conference and ISO Folsom Campus

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**September 20, 2023: 10:00 a.m. – 11:30 a.m.**

- 1) Decision on executive session minutes
 - July 19-20, 2023
- 2) ISO Board of Governors personnel
- 3) Personnel
- 4) Legal update
- 5) Legislative update
- 6) ISO Board of Governors planning

JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY**September 20, 2023: 12:15 p.m. – 1:30 p.m.**

- 1) Decision on joint executive session minutes
 - May 17, 2023
 - July 19, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH WEIM GOVERNING BODY**September 20, 2023: 2:00 p.m. – 4:30 p.m.**

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - July 19, 2023
- 3) CEO remarks
- 4) Decision on Rules of Conduct enhancements track 1
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 5) Decision on 2024–2026 cost of service study driven rate and fee changes
 - Management's presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 6) Decision on variable operations and maintenance cost review 2023
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 7) Briefing on resource sufficiency evaluation testing
 - Department of Market Monitoring's presentation
 - Public comment

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- 8) Informational reports (reference only)
 - Market performance update
 - Policy initiative milestones
- 9) Future agenda items

ISO BOARD OF GOVERNORS GENERAL SESSION

September 21, 2023: 10:00 a.m. – 12:30 p.m.

- 1) Welcome and public comment*
- 2) Decision on ISO Board of Governors general session minutes
 - July 20, 2023
- 3) CEO report
- 4) WEIM Governing Body Chair report
- 5) Decision on extended day-ahead market ISO balancing authority area participation rules track A1
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - ISO Board of Governors decision
- 6) Decision on capacity procurement mechanism track 2
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - ISO Board of Governors decision
- 7) Decision on conditional approval to approve reliability must-run contracts
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 8) Informational reports (reference only)
 - Business practice manual change management report
 - Regulatory report
 - State, regional and federal affairs report
 - Transmission Development Forum update
 - WEIM benefits report
- 9) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

September 21, 2023: 12:30 p.m. – 2:30 p.m.

- 1) Audit Committee update
- 2) Department of Market Monitoring Oversight Committee update
- 3) Briefing with Department of Market Monitoring
- 4) Decision on vendor contracts
- 5) Briefing on information security program
- 6) ISO Board of Governors personnel
- 7) Future agenda items

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