

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: January 20, 2022

Time: Joint general session with EIM Governing Body

January 20, 2022: 8:00 a.m. – 9:30 a.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/842155>

Step 2: connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

For audio participation only:

call 1-888-251-2949; enter access code: 3199495#

For Zoom support: 800-345-0857

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:

JOINT GENERAL SESSION WITH EIM GOVERNING BODY

January 20, 2022: 8:00 a.m. – 9:30 a.m.

- 1) Public comment**
- 2) Decision on EIM Governance Review Committee membership
 - Management’s presentation
 - Public comment
 - EIM Governing Body decision
 - Board of Governors decision
- 3) Decision on transmission service & markets scheduling priorities initiative – phase 1
 - Management’s presentation
 - Department of Market Monitoring comment
 - Public comment
 - EIM Governing Body decision on advisory role
 - Board of Governors decision
- 4) Future agenda items