

## PUBLIC NOTICE OF THE DEPARTMENT OF MARKET MONITORING OVERSIGHT COMMITTEE MEETING OF THE ISO BOARD OF GOVERNORS

The California Independent System Operator Corporation's Department of Market Monitoring Oversight Committee of the ISO Board of Governors will meet:

Date: December 18, 2024 – Executive Session

Time: 8:00 a.m. – 9:45 a.m.

Location: Web conference

During the above-noticed meeting, the Department of Market Monitoring Oversight Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:

## **EXECUTIVE SESSION**

- 1) Decision on executive session minutes
  - November 7, 2024
- 2) WEM Governing Body representative update
- 3) Personnel
- 4) Decision on Department of Market Monitoring 2024 department goals
- 5) Briefing on Department of Market Monitoring activities
- 6) Administrative reports
- 7) Future agenda items