

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: August 26-27, 2026

Time: **ISO Board of Governors executive session**
August 26, 2026: 8:00 a.m. – 9:20 a.m. (Pacific Time)

Joint executive session with WEM Governing Body
August 26, 2026: 9:30 a.m. – 11:45 a.m. (Pacific Time)

Joint general session with WEM Governing Body
August 26, 2026: 12:30 p.m. – 1:45 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/514266>

Step 2: connect to audio by selecting “computer audio” or call:

For audio participation only:

call 1-202-735-3323; enter access code: 5454404#

Technical Support: 301-250-7202

ISO Board of Governors executive session
August 26, 2026: 2:30 p.m. – 3:45 p.m. (Pacific Time)

ISO Board of Governors general session
August 27, 2026: 10:30 a.m. – 11:30 a.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/514269>

Step 2: connect to audio by selecting “computer audio” or call:

For audio participation only:

call 1-202-735-3323; enter access code: 6944164#

Technical Support: 301-250-7202

ISO Board of Governors executive session
August 27, 2026: 12:30 p.m. – 2:30 p.m. (Pacific 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 web site as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <https://www.caiso.com/about/governance-committees>.

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

August 26, 2026: 8:00 a.m. – 9:20 a.m.

- 1) Decision on executive session minutes
 - July 15, 2026
- 2) ISO Board of Governors planning

JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY

August 26, 2026: 9:30 a.m. – 11:45 a.m.

- 1) Decision on joint executive session minutes
 - July 15, 2026
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Informational reports
- 4) Future agenda items

JOINT GENERAL SESSION WITH WEM GOVERNING BODY

August 26, 2026: 12:30 p.m. – 1:45 p.m.

- 1) Welcome and public comment
- 2) Decision on Joint ISO Board of Governors and WEM Governing Body general session minutes
 - July 15, 2026
- 3) CEO remarks
- 4) Formation Committee update (West-Wide Governance Pathways initiative)
 - Formation Committee presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 5) Market update
 - Management's presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 6) Informational reports
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
 - Department of Market Monitoring update
 - Market Surveillance Committee update
- 7) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

August 26, 2026: 2:00 p.m. – 3:45 p.m.

- 1) ISO Board of Governors planning
- 2) Legislative update
- 3) Federal update
- 4) Legal update
- 5) Department of Market Monitoring briefing

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ISO BOARD OF GOVERNORS GENERAL SESSION

August 27, 2026: 10:30 a.m. – 11:30 a.m.

- 1) Welcome and public comment
- 2) Decision on consent agenda
 - July 16, 2026, general session minutes
- 3) CEO report
- 4) WEM Governing Body Chair report
- 5) Decision on updates to the 2025 – 2026 Transmission Plan
 - Management's presentation
 - ISO Board of Governors comment
 - Public comment
 - ISO Board of Governors decision
- 6) Informational reports
 - ISO Board of Governors comment
 - Public comment
 - Business practice manuals change management update
 - Regulatory update
 - State, federal, and regional update
 - Transmission Development Forum update
 - Western Energy Markets benefits update – Q2 2026
- 7) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

August 27, 2026: 12:30 p.m. – 2:30 p.m.

- 1) ISO Board of Governors planning
- 2) Audit Committee update
- 3) Communications working group update
- 4) DMM Oversight Committee update
- 5) Informational reports
- 6) Future agenda items

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