

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:** February 12, 2025

**Time:** ISO Board of Governors executive session

February 12, 2025: 8:00 a.m. – 9:00 a.m. (Pacific Standard Time)

Joint executive session with WEM Governing Body

February 12, 2025: 9:15 a.m. – 11:00 a.m. (Pacific Standard Time)

Joint general session with WEM Governing Body

February 12, 2025: 11:15 a.m. – 12:30 p.m. (Pacific Standard Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/510947>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 8222356#

**Technical Support:** 301-250-7202

ISO Board of Governors executive session

February 12, 2025: 1:00 p.m. – 4:30 p.m. (Pacific Standard Time)

**Location:** Hybrid: Web conference and ISO Folsom campus

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During the above-noticed teleconference meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:

### ISO BOARD OF GOVERNORS EXECUTIVE SESSION

February 12, 2025: 8:00 a.m. – 9:00 a.m.

- 1) Decision on executive session minutes
  - December 18, 2024
- 2) ISO Board of Governors planning

### JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY

February 12, 2025: 9:15 a.m. – 11:00 a.m.

- 1) Decision on joint executive session minutes
  - December 18, 2024
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Annual governance training
- 4) Future 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: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>.

## **JOINT GENERAL SESSION WITH WEM GOVERNING BODY**

**February 12, 2025: 11:15 a.m. – 12:30 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
  - December 18, 2024
- 3) CEO report
- 4) Formation Committee (West-Wide Governance Pathways initiative) update
  - Formation Committee presentation
  - Public comment
- 5) Participant updates regarding decision to join the Extended Day-Ahead Market and/or the Western Energy Imbalance Market
  - Participant presentations (Public Service Company of New Mexico, BHE Montana, and Portland General Electric)
  - Public comment
- 6) Extended Day-Ahead Market onboarding and implementation update
  - ISO presentation
  - PacifiCorp update
  - Public comment
- 7) Informational reports
  - Department of Market Monitoring update
  - Market performance update
  - Policy initiatives update
- 8) Future agenda items

## **ISO BOARD OF GOVERNORS EXECUTIVE SESSION**

**February 12, 2025: 1:00 p.m. – 4:30 p.m.**

- 1) Department of Market Monitoring Oversight Committee update
- 2) Audit Committee update
- 3) Briefing with Department of Market Monitoring
- 4) Legal update
- 5) Legislative update
- 6) Decision on vendor contract
- 7) ISO Board of Governors planning
- 8) Briefing on policy initiatives
- 9) Informational reports
- 10) Future agenda items

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