

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **October 28, 2026**

Time: **ISO Board of Governors general session**
October 28, 2026: 8:30 a.m. – 11:00 a.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/514475>

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

For audio participation only:

call 1-202-735-3323; enter access code: 8935275#

Technical Support: 301-250-7202

ISO Board of Governors executive session

October 28, 2026: 12:00 p.m. – 5:00 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:

ISO BOARD OF GOVERNORS GENERAL SESSION

October 28, 2026: 8:30 a.m. – 11:00 a.m.

- 1) Welcome and public comment
- 2) Decision on consent agenda
 - Variable operations and maintenance cost review
 - ISO Board of Governors general session minutes
 - August 27, 2026
- 3) CEO report
- 4) WEM Governing Body Chair report
- 5) Decision on large load enhancements to satisfy FERC Order to show cause
 - Management's presentation
 - ISO Board of Governors comment
 - Public comment
 - ISO Board of Governors decision
- 6) Decision on Transmission Economic Assessment Methodology enhancements
 - Management's presentation
 - ISO Board of Governors comment
 - Public comment
 - ISO Board of Governors decision

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>.

- 7) Decision on ISO Planning Standards for load on a single contingency, loss of generation criteria, and voltage standards inconsistency
 - Management's presentation
 - ISO Board of Governors comment
 - Public comment
 - ISO Board of Governors decision
- 8) 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
 - Quarterly financial report – Q3 2026
- 9) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

October 28, 2026: 12:00 p.m. – 5:00 p.m.

- 1) Decision on executive session minutes
 - October 26, 2026
- 2) Personnel
- 3) ISO Board of Governors planning
- 4) Federal update
- 5) Decision on vendor contracts
- 6) Legal update
- 7) Corporate goals update
- 8) Briefing on draft 2027 budget
- 9) ISO Board of Governors planning
- 10) Informational reports
- 11) ISO Board of Governors planning
- 12) Future agenda items

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