

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: August 13, 2024

Time: Joint ISO Board of Governors and WEM Governing Body general session
August 13, 2024: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/509196>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-202-735-3323; enter access code: 6018576#

Technical Support: 301-250-7202

ISO Board of Governors executive session

August 13, 2024: 3:00 p.m. – 6:00 p.m. (Pacific Daylight 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:

JOINT GENERAL SESSION WITH THE WEM GOVERNING BODY

August 13, 2024: 1:00 p.m. – 3:00 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - July 17, 2024
- 3) CEO remarks
- 4) Decision on West-Wide Governance Pathways Initiative Step 1
 - Management's presentation
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision
- 5) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

August 13, 2024: 3:00 p.m. – 6:00 p.m.

- 1) Decision on executive session minutes
 - July 17-18, 2024
- 2) ISO Board of Governors planning
- 3) 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>.