

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:** December 18-19, 2024

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

December 18, 2024: 10:00 a.m. – 11:15 a.m. (Pacific Standard Time)

**Joint executive session with WEM Governing Body**

December 18, 2024: 11:15 a.m. – 12:00 p.m. (Pacific Standard Time)

**Joint general session with WEM Governing Body**

December 18, 2024: 12:30 p.m. – 1:30 p.m. (Pacific Standard Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/510495>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 5940693#

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

**ISO Board of Governors executive session**

December 18, 2024: 1:30 p.m. – 5:30 p.m. (Pacific Standard Time)

**ISO Board of Governors general session**

December 19, 2024: 10:00 a.m. – 11:00 a.m. (Pacific Standard Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/510497>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 5747003#

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

**ISO Board of Governors executive session**

December 19, 2024: 11:00 a.m. – 3:45 p.m. (Pacific Standard Time)

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**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: <http://www.caiso.com/informed/Pages/BoardCommitteesDefault.aspx>.

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

**December 18, 2024: 10:00 a.m. – 11:15 a.m.**

- 1) Decision on executive session minutes
  - November 12, 2024
- 2) ISO Board of Governors planning

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

**December 18, 2024: 11:15 a.m. – 12:00 p.m.**

- 1) Decision on joint executive session minutes
  - November 7, 2024
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

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

**December 18, 2024: 12:30 p.m. – 1:30 p.m.**

- 1) Welcome and public comment
- 2) Decision on general session minutes
  - November 7, 2024
- 3) CEO report
- 4) Briefing on West-Wide Governance Pathways initiative
  - Launch Committee presentation
  - Public comment
- 5) Briefing on final policy initiatives roadmap
  - Management's presentation
  - Public comment
- 6) Informational reports (reference only)
  - Department of Market Monitoring update
  - Market Surveillance Committee update
  - Market performance update
  - Policy initiatives update
- 7) Future agenda items

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

**December 18, 2024: 1:30 p.m. – 5:30 p.m.**

- 1) Decision on 2024 corporate goals
- 2) Decision on executive compensation
- 3) ISO Board of Governors planning

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## **ISO BOARD OF GOVERNORS GENERAL SESSION**

**December 19, 2024: 10:00 a.m. – 11:00 a.m.**

- 1) Welcome and public comment
- 2) Decision on general session minutes
  - November 12, 2024
- 3) CEO remarks
- 4) Decision on 2025 budget
  - Management's presentation
  - Public comment
  - ISO Board of Governors decision
- 5) Annual election of ISO Board of Governors Chair and Vice Chair and committee memberships
- 6) Informational reports (reference only)
  - Business practice manual change management report
  - Regulatory report
  - State, regional and federal affairs report
  - Transmission Maintenance Coordination Committee update
- 7) Future agenda items

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

**December 19, 2024: 11:00 a.m. – 3:45 p.m.**

- 1) Audit Committee update
- 2) Department of Market Monitoring Oversight Committee update
- 3) Briefing with Department of Market Monitoring
- 4) Decision on vendor contracts
- 5) Briefing on information security program
- 6) Legislative update
- 7) Legal update
- 8) Decision on 2025 corporate goals
- 9) Personnel
- 10) Future agenda items

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