

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: July 23-24, 2025

Time: ISO Board of Governors executive session

July 23, 2025: 9:30 a.m. – 10:45 a.m. (Pacific Time)

Joint executive session with WEM Governing Body

July 23, 2025: 10:45 a.m. – 11:45 a.m. (Pacific Time)

ISO Board of Governors general session

July 23, 2025: 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/512171>

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

For audio participation only:

call 1-202-735-3323; enter access code: 5587329#

Technical Support: 301-250-7202

ISO Board of Governors executive session

July 23, 2025: 1:45 p.m. – 4:45 p.m. (Pacific Time)

ISO Board of Governors executive session

July 24, 2025: 9:45 a.m. – 11:30 a.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 EXECUTIVE SESSION

July 23, 2025: 9:30 a.m. – 10:45 a.m.

- 1) Decision on executive session minutes
 - May 21-22, 2025
- 2) ISO Board of Governors planning

JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY

July 23, 2025: 10:45 a.m. – 11:45 a.m.

- 1) Decision on joint executive session minutes
 - May 21, 2025

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>.

- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

ISO BOARD OF GOVERNORS GENERAL SESSION

July 23, 2025: 12:30 p.m. – 1:45 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - May 22, 2025
- 3) Primary authority update
- 4) CEO report
- 5) WEM Governing Body Chair update
- 6) Decision on consent agenda – western energy imbalance market energy assistance transfers proposal
 - ISO Board of Governors decision
- 7) Briefing on status of interconnection process enhancements and the interconnection queue
 - Management's presentation
 - Public comment
- 8) Informational reports
 - Business practice manuals change management update
 - Department of Market Monitoring update
 - Regulatory update
 - State, federal and regional update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives timeline update
 - Quarterly financial report (Q2 2025)
 - Transmission Maintenance Coordination Committee update
- 9) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

July 23, 2025: 1:45 p.m. – 4:45 p.m.

- 1) Department of Market Monitoring Oversight Committee update
- 2) Briefing with Department of Market Monitoring
- 3) ISO Board of Governors planning
- 4) Legal update
- 5) Decision on vendor contracts
- 6) Briefing on corporate goals
- 7) Informational reports

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

July 24, 2025: 9:45 a.m. – 11:30 a.m.

- 1) Audit Committee update
- 2) Briefing on policy initiatives
- 3) Future agenda items

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