

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **November 7, 2024**

Time: **ISO Board of Governors executive session**
November 7, 2024: 10:15 a.m. – 11:00 a.m. (Pacific Standard Time)

Joint executive session with WEM Governing Body
November 7, 2024: 11:00 a.m. – 12:15 p.m. (Pacific Standard Time)

Joint general session with WEM Governing Body
November 7, 2024: 1:00 p.m. – 3:00 p.m. (Pacific Standard Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/510303>

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

For audio participation only:

call 1-202-735-3323; enter access code: 7851674#

Technical Support: 301-250-7202

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

November 7, 2024: **10:15 a.m. – 11:00 a.m.**

- 1) Decision on executive session minutes
 - October 4, 2024
 - October 14, 2024
- 2) ISO Board of Governors planning
- 3) Future agenda items

JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY

November 7, 2024: **11:00 a.m. – 12:15 p.m.**

- 1) Decision on joint executive session minutes
 - September 26, 2024
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Briefing on policy roadmap
- 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

November 7, 2024: 1:00 p.m. – 3:00 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - September 26, 2024
- 3) CEO remarks
- 4) Decision on storage bid cost recovery enhancements
 - Management's presentation
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision
- 5) Decision on West-Wide Governance Pathways Step 1 implementation
 - Management's presentation
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision
- 6) Informational reports (reference only)
 - Department of Market Monitoring update
 - Market Surveillance Committee update
 - Market performance update
 - Policy initiatives update
- 7) Future agenda items

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