

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: November 12, 2024

Time: **ISO Board of Governors executive session**
November 12, 2024: 10:30 a.m. – 12:45 p.m. (Pacific Standard Time)

ISO Board of Governors general session
November 12, 2024: 1:30 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/510305>

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

For audio participation only:

call 1-202-735-3323; enter access code: 5907832#

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 12, 2024: 10:30 a.m. – 12:45 p.m.

- 1) Decision on executive session minutes
 - November 7, 2024
- 2) Audit Committee update
- 3) Department of Market Monitoring Oversight Committee update
- 4) Briefing with Department of Market Monitoring
- 5) ISO Board of Governors planning
- 6) Briefing on draft 2025 budget
- 7) Legislative update
- 8) Legal update
- 9) Future agenda items

ISO BOARD OF GOVERNORS GENERAL SESSION

November 12, 2024: 1:30 p.m. – 3:00 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - October 4, 2024
- 3) CEO report

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>.

- 4) WEM Governing Body Chair report
- 5) Decision on participating transmission owner application (Citizens Pacific)
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 6) Decision on modifications to the 2021-2022 transmission plan
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 7) Informational reports
 - Business practice manual change management report
 - Regulatory report
 - State, regional and federal affairs report
 - Quarterly financial report
 - WEIM benefits and market update – Q3 2024
- 8) 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.aiso.com/informed/Pages/BoardCommittees/Default.aspx>.