

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **October 4, 2024**

Time: **ISO Board of Governors executive session**
October 4, 2024: 10:45 a.m. – 12:30 p.m. (Pacific Daylight Time)

ISO Board of Governors general session
October 4, 2024: 1:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/509694>

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

For audio participation only:

call 1-202-735-3323; enter access code: 5614682#

Technical Support: 301-250-7202

ISO Board of Governors executive session
October 4, 2024: 2:15 p.m. – 4:30 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:

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

October 4, 2024: 10:45 a.m. – 12:30 p.m.

- 1) Decision on executive session minutes
 - August 13, 2024
- 2) Audit Committee update
- 3) DMM Oversight Committee update
- 4) ISO Board of Governors planning

ISO BOARD OF GOVERNORS GENERAL SESSION

October 4, 2024: 1:00 p.m. – 2:00 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - July 17, 2024
- 3) CEO report
- 4) WEM Governing Body Chair report
- 5) Decision on Southwest Intertie Project – North participating transmission owner application (Great Basin)
 - Management’s presentation

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>.

- Public comment
 - ISO Board of Governors decision
- 6) Informational reports (reference only)
- Business practice manual change management report
 - Regulatory report
 - State, regional and federal affairs report
 - WEIM benefits and market update
 - Quarterly financial report
 - Transmission development forum update
- 7) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

October 4, 2024: 2:15 p.m. – 4:30 p.m.

- 1) Briefing with Department of Market Monitoring
- 2) Legislative update
- 3) Legal update
- 4) ISO Board of Governors planning
- 5) 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>.