

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:** February 1-2, 2023

**Time:** **ISO Board of Governors executive session**  
February 1, 2023: 8:00 a.m. – 9:15 a.m. (Pacific Daylight Time)

**Joint general session with WEIM Governing Body**  
February 1, 2023: 9:30 a.m. – 4:30 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://ems8.intellor.com/login/846654>

**Step 2:** connect audio by computer or use the "call me" feature for audio by telephone

**For audio participation only:**

call 1-888-251-2949 or 215-861-0694; enter access code: 4510548#

**Technical Support:** 888-251-2949

**ISO Board of Governors general session**

February 2, 2023: 10:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://ems8.intellor.com/login/846656>

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

**For audio participation only:**

call 1-888-251-2949 or 215-861-0694; enter access code: 7910592#

**Technical Support:** 888-251-2949

**ISO Board of Governors executive session**

February 2, 2023: 12:30 p.m. – 3:00 p.m. (Pacific Daylight Time)

**Location:** **Hybrid: Web conference and ISO Folsom Campus, 250 Outcropping Way, Folsom**

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

**February 1, 2023: 8:00 a.m. – 9:15 a.m.**

- 1) ISO Board of Governors personnel
- 2) Personnel

*\*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 website 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 WEIM GOVERNING BODY****February 1, 2023: 9:30 a.m. – 4:30 p.m.**

- 1) Welcome and public comment\*
- 2) Decision on joint general session minutes
  - December 14, 2022
- 3) CEO report
- 4) Decision on transmission service and market scheduling priorities phase 2
  - Management's presentation
  - Department of Market Monitoring comment
  - Market Surveillance Committee comment
  - Public comment
  - WEIM Governing Body decision on advisory role
  - ISO Board of Governors decision
- 5) Decision on extended day-ahead market
  - Management's presentation
  - Department of Market Monitoring comment
  - Market Surveillance Committee comment
  - Public comment
  - ISO Board of Governors and WEIM Governing Body joint decision
- 6) Decision on WEIM Governance Review Committee's extended day-ahead market governance proposal
  - WEIM Governance Review Committee's presentation
  - Public comment
  - ISO Board of Governors and WEIM Governing Body joint decision
- 7) Briefing on day-ahead market enhancements
  - Public comment
- 8) Informational report
  - Department of Market Monitoring update
- 9) Future agenda items

**ISO BOARD OF GOVERNORS GENERAL SESSION****February 2, 2023: 10:30 a.m. – 12:00 p.m.**

- 1) Welcome and public comment\*
- 2) Decision on ISO Board of Governors general session minutes
  - December 15, 2022
- 3) CEO report
- 4) WEIM Governing Body Chair report
- 5) Decision on planning standards – remedial action schedule guidelines
  - Management's presentation
  - Public comment
  - ISO Board of Governors decision
- 6) Decision on Audit and Department of Market Monitoring Oversight Committee membership
  - Public comment
  - ISO Board of Governors decision

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- 7) Briefing on implementation of Assembly Concurrent Resolution 188
  - Management's presentation
  - Public comment
- 8) Informational reports
  - Business practice manual change management report
  - Market performance report
  - Market Surveillance Committee update
  - Policy initiative milestones update
  - Regulatory report
  - State, regional and federal affairs report
- 9) Future agenda items

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

**February 2, 2023: 12:30 p.m. – 3:00 p.m.**

- 1) Decision on executive session minutes
  - December 14-15, 2022
  - December 22, 2022
  - January 20, 2023
- 2) Audit Committee update
- 3) Department of Market Monitoring Oversight Committee update
- 4) Briefing with Department of Market Monitoring
- 5) Decision on 2023 corporate goals
- 6) Decision on vendor contract
- 7) Legal update
- 8) Legislative update
- 9) Board planning
- 10) Board personnel
- 11) Future agenda items

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