

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: June 12, 2024

Time:ISO Board of Governors general sessionJune 12, 2024:8:00 a.m. – 9:30 a.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <u>https://events.intellor.com/login/508839</u> **Step 2:** connect to audio by selecting "computer audio" or call:

For audio participation <u>only</u>: call 1-202-735-3323; enter access code: 8210436#

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 GENERAL SESSION

<u>June 12, 2024:</u> 8:00 a.m. – 9:30 a.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - May 23, 2024
- 3) Decision on interconnection process enhancements track 2
 - Management's presentation
 - Public comment
 - ISO Board of Governors decision
- 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.