

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: September 26, 2024

Time: Joint executive session with ISO Board of Governors
September 26, 2024: 8:30 a.m. – 9:15 a.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors
September 26, 2024: 9:30 a.m. – 3:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/509663>

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

For audio participation only:

call 1-202-735-3323; enter access code: 6532153#

Technical Support: 301-250-7202

Location: Hybrid: Web conference and in-person at Tempe Mission Palms Hotel, 60 E 5th Street Tempe, AZ 85281

During the above-noticed teleconference meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

September 26, 2024: 8:30 a.m. – 9:15 a.m.

- 1) Decision on joint executive session minutes
 - July 17, 2024
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

September 26, 2024: 9:30 a.m. – 3:00 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - August 13, 2024
- 3) CEO report
- 4) Decision on penalty enhancements – demand response, investigation, and tolling
 - Management's presentation (with Idaho Power participation)
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision
- 5) Decision on inter-scheduling coordinator trades in regional markets
 - Management's presentation
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision

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 Governance and Committees meeting materials are available at: <https://www.caiso.com/about/governance-committees>.

- 6) Discussion with western utility regulators: Current initiatives and challenges for utility regulators
 - Moderated panel discussion
- 7) Briefing on West-Wide Governance Pathways Initiative Step 2
 - Launch Committee presentation
 - Public comment
- 8) Briefing on Arizona State University Climate Plan
 - Arizona State University presentation
 - Public comment
- 9) Informational reports
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives update
- 10) Future agenda items

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