

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: March 4-5, 2026

Time: ISO Board of Governors executive session
March 4, 2026: 8:00 a.m. – 9:30 a.m. (Pacific Time)

Joint executive session with WEM Governing Body
March 4, 2026: 9:30 a.m. – 12:30 p.m. (Pacific Time)

Joint general session with WEM Governing Body
March 4, 2026: 1:30 p.m. – 4:30 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/513256>

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

For audio participation only:

call 1-202-735-3323; enter access code: 7950463#

Technical Support: 301-250-7202

ISO Board of Governors executive session
March 5, 2026: 8:30 a.m. – 12:30 p.m. (Pacific 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

March 4, 2026: 8:00 a.m. – 9:30 a.m.

- 1) Decision on executive session minutes
 - December 17-18, 2025
 - January 23, 2026
- 2) ISO Board of Governors planning

JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY

March 4, 2026: 9:30 a.m. – 12:30 p.m.

- 1) Decision on joint executive session minutes
 - December 17, 2025
- 2) ISO Board of Governors and WEM Governing Body planning

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: <https://www.caiso.com/about/governance-committees>.

- 3) Annual governance training
- 4) ISO Board of Governors and WEM Governing Body planning
- 5) Future agenda items

JOINT GENERAL SESSION WITH WEM GOVERNING BODY

March 4, 2026: 1:30 p.m. – 4:30 p.m.

- 1) Welcome and public comment
- 2) Decision on consent agenda
 - Joint ISO Board of Governors and WEM Governing Body general session minutes - December 17, 2025
- 3) CEO report
- 4) WEM Governing Body Chair report
- 5) Formation Committee update (West-Wide Governance Pathways initiative)
 - Formation Committee presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 6) Briefing on day-ahead market enhancements benefits methodology
 - Management's presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 7) Briefing on day-ahead market enhancements configurable parameters
 - Management's presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 8) Informational reports
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
- 9) Future agenda items

ISO BOARD OF GOVERNORS EXECUTIVE SESSION

March 5, 2026: 8:30 a.m. – 12:30 p.m.

- 1) Audit Committee update
- 2) Communications working group update
- 3) Department of Market Monitoring Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) Legal update
- 6) Legislative update
- 7) Federal update
- 8) Personnel
- 9) ISO Board of Governors planning
- 10) Informational reports
- 11) Future agenda items

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