

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:** July 15-16, 2026

**Time:** ISO Board of Governors executive session  
July 15, 2026: 9:45 a.m. – 10:20 a.m. (Pacific Time)

Joint executive session with WEM Governing Body  
July 15, 2026: 10:30 a.m. – 2:15 p.m. (Pacific Time)

Joint general session with WEM Governing Body  
July 15, 2026: 2:30 p.m. – 5:30 p.m. (Pacific Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/514012>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 8958122#

**Technical Support:** 301-250-7202

ISO Board of Governors general session

July 16, 2026: 9:00 a.m. – 11:00 a.m. (Pacific Time)

**For web and audio participation:**

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 8271910#

**Technical Support:** 301-250-7202

ISO Board of Governors executive session

July 16, 2026: 11:00 a.m. – 5:00 p.m. (Pacific Time)

**Location:** Hybrid: ISO Folsom headquarters and web conference

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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

July 15, 2026: 9:45 – 10:20 a.m.

- 1) Decision on executive session minutes
  - April 29 - 30, 2026
- 2) ISO Board of Governors planning

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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>.

**JOINT EXECUTIVE SESSION WITH WEM GOVERNING BODY****July 15, 2026: 10:30 a.m. – 2:15 p.m.**

- 1) Decision on joint executive session minutes
  - April 29, 2026
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Briefing on market policy catalog and roadmap process
- 4) ISO Board of Governors and WEM Governing Body planning
- 5) Future agenda items

**JOINT GENERAL SESSION WITH WEM GOVERNING BODY****July 15, 2026: 2:30 p.m. – 5:30 p.m.**

- 1) Welcome and public comment
- 2) Decision on consent agenda
  - Joint ISO Board of Governors and WEM Governing Body general session minutes (April 29, 2026)
- 3) CEO remarks
- 4) Formation Committee update (West-Wide Governance Pathways initiative)
  - Formation Committee presentation
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
- 5) Briefing on spotlight initiative: Demand and distributed energy market integration
  - Management's presentation
  - Stakeholder perspectives
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
- 6) Briefing on EDAM congestion revenue allocation phase 2 analysis
  - Management's presentation
  - Stakeholder perspectives
  - ISO Board of Governors and WEM Governing Body comment
  - Public comment
- 7) Market update
  - 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 Surveillance Committee update
- 9) Future agenda items

**ISO BOARD OF GOVERNORS GENERAL SESSION****July 16, 2026: 9:00 – 11:00 a.m.**

- 1) Welcome and public comment

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- 2) Decision on consent agenda
  - General session minutes (May 19, 2026)
- 3) CEO report
- 4) WEM Governing Body Chair report
- 5) Decision on congestion revenue rights enhancements phase 1 – auction efficiency and revenue adequacy
  - Management’s presentation
  - Market Surveillance Committee comment
  - Department of Market Monitoring comment
  - ISO Board of Governors comment
  - Public comment
  - ISO Board of Governors decision
- 6) Decision on interconnection service capacity and deliverability retention for non-operating generating facilities
  - Management’s presentation
  - ISO Board of Governors comment
  - Public comment
  - ISO Board of Governors decision
- 7) Informational reports
  - ISO Board of Governors comment
  - Public comment
    - Business practice manual change management update
    - Regulatory update
    - State, federal and regional update
    - Transmission Maintenance Coordination Committee update
    - WEIM benefits and market update - Q1 2026
    - Quarterly financial report - Q2 2026
- 8) Future agenda items

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

**July 16, 2026: 11:00 a.m. – 5:00 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) Briefing on strategic planning
- 9) ISO Board of Governors planning
- 10) Informational reports
- 11) Future agenda items

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