



## PUBLIC NOTICE OF ISO BOARD OF GOVERNORS OPERATIONS COMMITTEE MEETING

The Operations Committee of the California Independent System Operator Board of Governors will meet:

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Date: March 8, 2006

Time: **General Session – 2:15 p.m. – 5:00 p.m.**

Location: Offices of the California ISO  
Conference Room 101A – 1A & 1B

URL Address: **Free Internet Audio Transmission of Board Meetings will be available.**  
**Please go to <http://www.caiso.com/docs/2005/10/08/2005100820255829142.html> for the URL address.**

Dial In: **(866) 254-5941**  
**Listen Only**

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

### GENERAL SESSION

**2:15 p.m. – 5:00 p.m.**

- 1) Public Comment
- 2) Approval of General Session Minutes
  - 12/16/05
- 3) Update on the 2005 CAISO Transmission Plan & Planning Process
- 4) Review of Transmission Maintenance Coordination Committee Membership Appointment Recommendation <sup>1</sup>
- 5) Monthly Reports
  - Market Performance Report
  - Operations Report <sup>2</sup>
- 6) Further Discussion on Amendment 72 Day-Ahead Scheduling
- 7) Market Redesign and Technology Upgrade (MRTU)
  - Review of Work Plan to Address Future Enhancements
  - Monthly Program Status Update <sup>2</sup>
- 8) Review of Real-Time Market Application
- 9) New General Session Business Issues and Future Agenda Items

<sup>1</sup> *This item has been added to the consent agenda of the Board of Governors and will not be presented at the Operations Committee meeting.*

<sup>2</sup> *These items are provided to the Board members in their Board materials and posted to the ISO website. These items will not be presented at the Operations Committee meeting.*

All public documents, notices, and information are posted to the Web site as they are provided to the Board of Governors. The California ISO Web site address is: [www.caiso.com](http://www.caiso.com)