

PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: April 20, 2006

Time: **Executive Session -1:00 p.m. – 2:00 p.m.**
General Session - 2:00 p.m. – 2:30 p.m.

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

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

Dial In: **(866) 254-5941**
Line available from 2:00 p.m. – 2:30 p.m.

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

EXECUTIVE SESSION

1:00 p.m. – 2:00 p.m.

- 1) Approval of the Consent Agenda
 - Approval of the Executive Session Minutes for 03/09/06
- 2) Review of Legal Issues
- 3) Review of Personnel Issues
- 4) New Executive Session Business Issues and Future Agenda Items

GENERAL SESSION

2:00 p.m. – 2:30 p.m.

- 1) Public Comment
- 2) Approval of the Consent Agenda
 - Approval of the General Session Minutes for 03/9/06
- 3) CEO Report
- 4) New General Session Business Issues and Future Agenda Items

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