

PUBLIC NOTICE OF ISO BOARD OF GOVERNORS GOVERNANCE/ADR COMMITTEE MEETING

The Governance/ADR Committee of the California Independent System Operator Board of Governors will meet:

Date: April 19, 2006

Time: Executive Session – 2:30 p.m. – 3:00 p.m.
General Session – 3:00 p.m. – 4:00 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 3:00 p.m. – 4:00 p.m.

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

EXECUTIVE SESSION

2:30 p.m. – 3:00 p.m.

- 1) Review of Corporate Bylaws
- 2) New Executive Business Issues and Future Agenda Items

GENERAL SESSION

3:00 p.m. – 4:00 p.m.

- 1) Public Comment
- 2) Approval of General Session Minutes
 - 12/15/06
- 3) Update on Governance Documentation
- 4) Approval of Governance Principles
- 5) Approval of the Board Policy Framework
- 6) Review of Committee Charters
- 7) 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