



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS OPERATIONS COMMITTEE MEETING

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

Date: April 20, 2006

Time: **General Session – 8:30 a.m. – 1:00 p.m.**

URL: **Free Internet Audio Transmission of the 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**
Listen Only

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

- 1) Public Comment
- 2) Approval of General Session Minutes
 - 03/08/06
- 3) Approval of 2005 Transmission Initiatives
- 4) Review of Summer 2006 Loads and Resources Operational Outlook
- 5) Review of Transmission Planning for the Southern Part of the CAISO Grid
- 6) Review of Transmission Planning for Long-Term Horizon
- 7) Convergence Bidding Status Update
- 8) Review of the MRTU Stakeholder Readiness – Needs and Approach
- 9) Stakeholder Presentations regarding MRTU Readiness
- 10) Discussion of Trans Bay Cable LLC Participating Transmission Owner Application
- 11) Monthly Reports
 - Market Performance Report
 - Market Monitoring Report
- 12) 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