



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS FINANCE COMMITTEE MEETING

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

Date: June 13, 2006

Time: General Session: 2:45 – 3:15 p.m.
Executive Session: 3:15 – 3:30 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 2:45 – 3:15 p.m.

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

GENERAL SESSION

2:45 – 3:15 p.m.

- 1) Public Comment
- 2) Approval of General Session Minutes
 - 4/19/06
- 3) Approval for the Extension of GMC Settlement into 2007
- 4) New General Session Business Issues and Future Agenda Items

EXECUTIVE SESSION

3:15 – 3:30 p.m.

- 1) Approval of Executive Session Minutes
 - 4/19/06
- 2) Update on CAISO Credit Policy
- 3) New Executive 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