



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: September 7, 2006

Time: **Executive Session: 9:30 a.m. (*approximate start time 9:40 a.m.)**
General Session: 12:00 p.m. (*approximate start time 12:15 p.m.)

URL: **Free Internet Audio Transmission of the General Sessions 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 (General Session Only)**
Listen Only

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 9:30 a.m. (*approximate start time 9:40 a.m.)

- 1) Approval of Executive Session Minutes
 - 04/19/06
- 2) New Executive Session Business Issues and Future Agenda Items

GENERAL SESSION 12:00 p.m. (*approximate start time 12:15 p.m.)

- 1) Public Comment
- 2) Approval of General Session Minutes
 - 04/19/06
- 3) New General Session Business Issues and Future Agenda Items

*Please note that this represents an approximate start time. The Board Committee Meetings have been scheduled concurrently with the Board of Governors Meeting to address administrative matters. The Board of Governors meeting will commence as soon after the scheduled time as permitted.

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