



AGENDA
MRTU STAKEHOLDER MEETING

July 18th and 19th 2006

Note: The Conference ID Number is different for each day

July 18 th 2006	<p>Web Meeting Information: Web Meeting Address: https://www.webmeeting.att.com Meeting Number: 8662054243 Participant Code: 3459258</p> <p>Conference Call Information: Dial-In Number: (800) 553-0351 Pass Code/Conf ID: 834493</p>
10 AM - 2PM	<p>Market Initiatives Roadmap - At the Board meeting of June 14, Management presented a draft Market Initiatives Roadmap covering the period from the present through the end of 2008 http://www.caiso.com/1810/1810c1ef558a4.pdf. The Roadmap is intended to provide a comprehensive overview of initiatives in progress, planned or under consideration, to develop enhancements to the CAISO markets. The purpose of this part of the July 18 meeting is for the stakeholders to discuss the Roadmap and identify any elements or areas that may have been omitted and should be included for consideration as potential initiatives.</p>
Noon - 1PM	Lunch
2PM - 5PM	<p>Ranking Criteria - At the March 8 Board meeting, in conjunction with post-Release 1 MRTU features and functions the Board of Governors asked Management to develop ranking criteria including consideration of costs, benefits, and risks in order to prioritize various projects under consideration. The purpose of this part of the stakeholder meeting is to discuss and get stakeholder input on a methodology that is under development by CAISO and will be posted in a white paper prior to the meeting.</p>

July 19 th 2006	<p>Web Meeting Information: Web Meeting Address: https://www.webmeeting.att.com Meeting Number: 8662054243 Participant Code: 3459258</p> <p>Conference Call Information: Dial-In Number: (800) 553-0351 Pass Code/Conf ID: 834494</p>
8:30AM - Noon	<p>Post-Release 1 MRTU Scoping Study Kickoff Meeting - At the Board meeting of March 8, Management presented a list of 23 post-Release 1 MRTU features and functions for consideration. The purpose of this part of the meeting is to discuss the list, add additional features and functions of prime interest to the stakeholders that may be missing. A couple of features and functions will be subjected to the ranking criteria as examples. Following the meeting, the ranking criteria will be applied to all features and functions on the list during the 3rd quarter of 2006.</p>
Noon - 1PM	Lunch
1PM-4PM	<p>Specific Market Issues - The following issues will be discussed in this segment of the meeting. The objective will be to develop a plan to address each issue subsequent to the stakeholder meeting.</p> <ul style="list-style-type: none"> - Convergence Bidding Functionality - At the June 13 panel discussion on Convergence (Virtual) Bidding, there was a consensus that any implementation of CB in CAISO markets would have to include a number of safeguards. The purpose of this segment of the meeting is to initiate discussion of a framework to identify the needed safeguards and to initiate a process to develop alternative CB designs and a preferred approach during the third quarter of 2006. - Multiple SCs at a Single Meter - In this part of the meeting an issue that remains pending since FERC's October 1997 Order will be discussed. It pertains to the viability of having multiple SCs at a single meter. - Marginal Loss Surplus Allocation Study Parameters - In its response to MRTU comments, CAISO committed to consider conducting a study, using available LMP study results, to determine if allocation of marginal loss surplus to Measured Demand could be based on consideration of PTO specific transmission losses rather than system-wide. The purpose of this part of the meeting is to define the parameters for such study.