



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS AND COMMITTEES - MEETING SCHEDULE

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

Date: October 18-19, 2005

Location: Committee Meetings / Board of Governors Meeting:
California ISO Offices
101 Blue Ravine Road
Folsom, CA 95630

Conference Call Information: Dial-in Number: **(866) 254-5941**

(LISTEN ONLY) This number will be available:
Tuesday, October 18, 2005 from 1:00 p.m. – 4:30 p.m.
Wednesday, October 19, 2005 from 9:30 a.m. – 11:15 a.m. & 12:45 p.m. – 5:00 p.m.

The following is a schedule of meetings for the ISO Board of Governors and Committees of the Board of Governors:

Tuesday, October 18, 2005

LOCATION

| | | |
|-----------------------|--|-----------------------------|
| 1:00 p.m. – 1:45 p.m. | Finance Committee – General Session | <i>Conference Room 101A</i> |
| 1:45 p.m. – 4:30 p.m. | Operations Committee – General Session | <i>Conference Room 101A</i> |
| 4:30 p.m. – 5:00 p.m. | Operations Committee – Executive Session | <i>Conference Room 101A</i> |

Wednesday, October 19, 2005

LOCATION

| | | |
|-------------------------|---|-----------------------------|
| 9:30 a.m. – 10:15 p.m. | Stakeholder Committee – General Session | <i>Conference Room 101A</i> |
| 10:15 p.m. – 11:15 a.m. | Governance/ ADR Committee – General Session | <i>Conference Room 101A</i> |
| 11:15 a.m. – 12:45 p.m. | Board of Governors – Executive Session | <i>Conference Room 101A</i> |
| 12:45 p.m. – 5:00 p.m. | Board of Governors – General Session | <i>Conference Room 101A</i> |