



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS GOVERNANCE/ADR COMMITTEE MEETING

The Governance/ADR Committee of the California Independent System Operator will meet:

Date: June 15, 2005
Time: **8:00 a.m. – 8:30 a.m.**
Location: Offices of the California ISO
Conference Room 101A – 1A & 1B
Dial In: **888-428-4470**
Line available from 8:00 a.m. – 8:30 a.m.

During the above-noticed meeting, the Governance/ADR Committee will discuss and possibly take action on the following agenda items:

GENERAL SESSION

- 1) Public Comment
- 2) Approval of General Session Minutes
 - 5/5/05
- 3) Approval of Corporate Governance Principles
- 4) Monthly Legislative Report
- 5) Monthly Regulatory Report
- 6) New General Session Business Issues and Future Agenda Items

To review General Session agenda documents online go to: <http://www.caiso.com/pubinfo/BOG/documents/>

Audio of this meeting is provided via RealAudio on the Internet. For information, please go to:
<http://www.caiso.com/pubinfo/BOG/>

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: <http://www.caiso.com>