



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS OPERATIONS COMMITTEE MEETING

The Operations Committee of the California Independent System Operator will meet:

Date(s): Executive Session: June 14, 2005
General Session: June 15, 2005

Time(s): **Executive Session, June 14: 12:45 p.m. – 1:30 p.m.**
General Session, June 15: 12:00 p.m. – 2:45 p.m.

Location: Offices of the California ISO
Conference Room 101A – 1A & 1B

Dial In: **General Session:**
(888) 428-4470
Line available June 15 from: 12:00 p.m. to 2:45 p.m.

During the above-noticed meeting(s), the Operations Committee will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION: June 14, 2005 **12:45 p.m. to 1:30 p.m.**

- 1) Approval of Executive Session Minutes:
 - 05/6/05
- 2) Market Redesign and Technology Upgrade (MRTU) Update:
 - Review of Budget Performance and Expenditure Forecast
 - Approval of Vendor Contracts
- 3) New Executive Session Business Issues and Future Agenda Items

GENERAL SESSION: June 15, 2005 **12:00 p.m. to 2:45 p.m.**

- 1) Public Comment
- 2) Approval of General Session Minutes:
 - 05/6/05
- 3) Discussion of Operations Committee Charter
- 4) Approval of Proposal of Settlement for Pre-Dispatched Bids from Interties
- 5) Presentation Regarding 2005 Peak Day Summer Simulation Results
- 6) Market Redesign and Technology Upgrade (MRTU) Update:
 - Review Program Status
 - Review Policy Issues

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

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- 7) Presentation Regarding Alerts, Warnings, and Emergencies
- 8) Review Monthly Reports:
 - Market Analysis Report
 - Market Operations Report
 - Compliance Report
 - FERC Rerun Status Report
 - Technology Status Report
 - Operations Report
- 9) New General Session Business Issues and Future Agenda Items

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