



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

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

Date: September 7 – 8, 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:  
**Wednesday, September 7, 2005 from 1:15 p.m. – 5:00 p.m.**  
**Thursday, September 8, 2005 from 9:30 a.m. – 3:00 p.m.**

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

<u>Wednesday, September 7, 2005</u>		<u>LOCATION</u>
11:30 a.m. – 11:45 a.m.	Audit Committee – Executive Session	<i>Conference Room 101A</i>
11:45 a.m. – 12:15 p.m.	Finance Committee – Executive Session	<i>Conference Room 101A</i>
12:15 p.m. – 12:30 p.m.	Operations Committee – Executive Session	<i>Conference Room 101A</i>
12:30 p.m. – 1:15 p.m.	Governance/ ADR Committee – Executive Session	<i>Conference Room 101A</i>
1:15 p.m. – 1:45 p.m.	Audit Committee – General Session	<i>Conference Room 101A</i>
1:45 p.m. – 2:15 p.m.	Finance Committee – General Session	<i>Conference Room 101A</i>
2:15 p.m. – 3:30 p.m.	Governance/ ADR Committee – General Session	<i>Conference Room 101A</i>
3:30 p.m. – 5:00 p.m.	Operations Committee – General Session	<i>Conference Room 101A</i>
 <u>Thursday, September 8, 2005</u>		 <u>LOCATION</u>
8:00 a.m. – 9:30 a.m.	Board of Governors – Executive Session	<i>Conference Room 101A</i>
9:30 a.m. – 3:00 p.m.	Board of Governors – General Session	<i>Conference Room 101A</i>