

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

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**Date:** February 7, 2013

**Time:** General Session

February 7, 2013: 11:00 a.m. – 12:30 p.m.

Executive Session

February 7, 2013: 12:30 p.m. – 5:00 p.m.

**Location:** Offices of the ISO

**Dial In:** General Session - Listen Only

February 7, 2013: 11:00 a.m. – 12:30 p.m.

(800) 230-1093 Conference ID: 279423

**Internet:** Free Streaming Audio Transmission of the General Session Board and Committee Meetings will be available at:

<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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During the above-noticed meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:\*

### GENERAL SESSION

**February 7, 2013: 11:00 a.m. – 12:30 p.m.**

- 1) Public Comment\*\*
- 2) Decision on General Session Minutes
  - December 13-14, 2012
- 3) CEO Report
- 4) Decision on ISO Code of Conduct and Ethical Principles
- 5) Briefing on Transmission Projects under \$50 Million
- 6) Update on Summer 2013
- 7) Briefing on Market Performance

*\*Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the Board.*

*\*\*Additional opportunities for public comment are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

All public documents, notices, and information are posted to the Web site as they are provided to the ISO Board of Governors. The ISO Web site address is: <http://www.caiso.com>

- 8) Informational Reports
  - Regulatory Update
  - Quarterly Financial Report
  - Legislative and State Regulatory Update
  - Business Practice Manual Change Management Report
  - Market Surveillance Committee Update
  - Market Monitoring Report
  - Master Stakeholder Engagement and Release Plans
- 9) Future Agenda Items

## EXECUTIVE SESSION

**February 7, 2013: 12:30 p.m. – 5:00 p.m.**

- 1) Personnel
- 2) Department of Market Monitoring Briefing
- 3) Decision on Executive Session Minutes
  - December 13-14, 2012
- 4) Briefing on Market Issues
- 5) Legal Update
- 6) Board Planning
- 7) Decision on 2013 Corporate Goals
- 8) Decision on Long-Term Performance Goals
- 9) Board Personnel
- 10) Future Agenda Items

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