

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: May 15, 2013

Time: Executive Session

May 15, 2013: 11:00 a.m. – 1:00 p.m. and 5:00 p.m. – 6:00 p.m.

General Session

May 15, 2013: 2:00 p.m. – 5:00 p.m.

Location: Offices of the ISO

Dial In: General Session - Listen Only

May 15, 2013: 2:00 p.m. – 5:00 p.m.

(866) 269-9614 Conference ID: 279426

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>

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

EXECUTIVE SESSION

May 15, 2013: 11:00 a.m. – 1:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring Briefing
- 3) Legal Update
- 4) Decision on Executive Session Minutes
 - March 20-21, 2013
 - April 29-30, 2013
- 5) Briefing on Corporate Incident Management Program

**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>

- 6) Briefing on Market Issues
- 7) Board Planning

GENERAL SESSION

May 15, 2013: 2:00 p.m. – 5:00 p.m.

- 1) Public Comment**
- 2) Decision on General Session Minutes
 - March 20-21, 2013
- 3) CEO Report
- 4) Decision on FERC Order 764 Market Design Changes
 - Management's Proposal
 - Public Comment
 - Market Surveillance Committee Comment
 - Department of Market Monitoring Comment
 - Board Decision
- 5) Audit Committee Update
 - Acceptance of Audit of Financial Statements and FERC Form 1
- 6) Briefing on 2013 Summer Loads and Resources Assessment
- 7) Quarterly Market Performance Report
- 8) Briefing by Department of Market Monitoring
- 9) Informational Reports
 - Regulatory Update
 - Legislative and State Regulatory Update
 - Business Practice Manual Change Management Report
 - Market Surveillance Committee Update
 - Master Stakeholder Engagement and Release Plans
 - Quarterly Financial Report
- 10) Future Agenda Items

EXECUTIVE SESSION

May 15, 2013: 5:00 p.m. – 6:00 p.m.

- 1) Board Personnel
- 2) Future Agenda Items

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