

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: November 1, 2012

Time: General Session

November 1, 2012: 12:30 p.m. – 3:30 p.m.

Executive Session

November 1, 2012: 3:30 p.m. – 6:00 p.m.

Location: Offices of the ISO

Dial In: General Session - Listen Only

November 1, 2012: 12:30 p.m. – 3:30 p.m.

(866) 269-9614 Conference ID: 218339

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:*

GENERAL SESSION

November 1, 2012: 12:30 p.m. – 3:30 p.m.

- 1) Public Comment**
- 2) Decision on General Session Minutes
 - September 13-14, 2012
- 3) CEO Report
- 4) Decision on Enhancements to Improve Price Consistency
- 5) Decision on Blackstart Needs and System Restoration Plan
- 6) Decision on Credit and Financial Tariff Enhancements
- 7) Decision on Information Requests from the Commodity Futures Trading Commission

**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) Briefing on Replacement Requirement for Scheduled Generation Outages
- 9) Briefing on Long Term Forecast of Transmission Access Charge
- 10) Briefing on Renewables in the Generation Interconnection Queue
- 11) Informational Reports
 - Market Performance Report
 - Briefing on Results of Reliability Must-Run Contract Extension and Negotiations for 2013
 - Regulatory Report
 - Legislative and State Regulatory Update
 - Business Practice Manual Change Management Report
 - Market Surveillance Committee Update
 - Department of Market Monitoring Report
 - Market Initiatives Release Plan and Stakeholder Engagement Charts
- 12) New General Session Business Issues and Future Agenda Items

EXECUTIVE SESSION

November 1, 2012: 3:30 p.m. – 6:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring Briefing
- 3) Decision on Executive Session Minutes
 - September 13-14, 2012
 - October 23, 2012
- 4) Decision on Vendor Contract
- 5) Legal Update
- 6) Board Planning
- 7) Board Personnel
- 8) New Executive Session Business Issues and Future Agenda Items

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