

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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Date: **July 20, 2009**

Time: **Executive Session**

July 20, 2009: 10:00 a.m. – 12:30 p.m.

**General Session**

July 20, 2009: 1:30 p.m. – 5:00 p.m.

Location: Offices of the ISO, Conference Room 101A & B

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**  
**Line available: July 20, 2009: 1:30 p.m. – 5:00 p.m.**

Internet: **Free Internet Audio Transmission of the General Session Board and Committee Meetings will be available. Please go to:**  
<http://www.caiso.com/docs/2005/10/08/2005100820255829142.html> for the URL address.

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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:\*

### **EXECUTIVE SESSION            10:00 a.m. – 12:30 p.m.**

July 20, 2009

- 1) Personnel
- 2) Briefing on FY2009 Budget
- 3) Direct Report Briefing by Department of Market Monitoring
- 4) Decision on Executive Session Minutes
  - 5/18/09
- 5) Briefing on 2009 Annual Corporate Goals Status
- 6) Legal Update
- 7) Board Planning
- 8) New Executive Business Issues and Future Agenda Items

*\*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 will be available after each decisional and informational 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>

**GENERAL SESSION            1:30 p.m. – 5:00 p.m.**

July 20, 2009

- 1) Public Comment
- 2) Decision on General Session Minutes
  - 5/18/09
- 3) CEO Report
- 4) Briefing on ISO Markets
- 5) Decision on Proposed New Market Tariff Modifications
- 6) ADR/Audit Committee Update
  - Acceptance of Audit of 2008 Financial Statements and FERC Form 1
  - Acceptance of Audit of ISO Retirement Savings Benefits Plan for 2008 & 2007
- 7) Briefing on Status of Transmission Projects
- 8) Briefing on Once-Through Cooling
- 9) General Session Informational Reports
  - a. Regulatory Report
  - b. Operations Report
  - c. Financial Report
  - d. Status of State and Federal Legislative Matters
  - e. Business Practice Manuals (BPMs) Change Management Report
  - f. Renewable Energy Transmission Initiative (RETI) Update
  - g. Market Performance Report
  - h. Market Surveillance Committee Update
  - i. Department of Market Monitoring Report
- 10) New General Business Issues and Future Agenda Items

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