

PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

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

Date: March 6, 2008 (Executive Session Only)

Time: 10:00 a.m. – 3:00 p.m.

URL: Not applicable. Executive Session Only

Location: Offices of the California ISO

Dial-in: Not applicable. Executive Session Only

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

EXECUTIVE SESSION

- 1) Briefing on New Facility
 - Site Tour
 - Briefing
- 2) Decision on Consent to Retire Early a Portion of Outstanding CAISO Bonds and Briefing on Potential Debt Restructuring
- 3) Briefing on MRTU
- 4) Legal Update
- 5) Board Planning
- 6) Personnel Update
- 7) New Executive Session Business Issues and Future Agenda Items