



PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **December 16-17, 2009**

Time: **Executive Session**

December 16, 2009: 9:00 a.m. – 12:30 p.m.

December 16, 2009: 4:35 p.m. – 5:30 p.m.

December 17, 2009: 8:30 a.m. – 3:00 p.m.

General Session

December 16, 2009: 2:00 p.m. – 4:30 p.m.

Location: **December 16, 2009: Offices of the ISO, Conference Room 101A & B**

December 17, 2009: Offsite

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**
Line available: December 16, 2009: 2:00 p.m. - 4:30 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.

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

EXECUTIVE SESSION 9:00 a.m. – 12:30 p.m.

December 16, 2009

- 1) Personnel
- 2) Decision on Executive Session Minutes
 - October 29, 2009
- 3) Direct Report Briefing by Department of Market Monitoring
- 4) Audit Committee Update
- 5) Briefing on Iron Point
- 6) Legal Update
- 7) Board Planning

**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>



- 8) Decision on 2009 Corporate Performance
- 9) Decision on 2007-2009 Corporate Performance
- 10) Informational Report
 - Financial Commitments Report
- 11) New Executive Business Issues and Future Agenda Items

GENERAL SESSION 2:00 p.m. – 4:30 p.m.

December 16, 2009

- 1) Public Comment
- 2) Decision on General Session Minutes
 - October 29, 2009
- 3) Decision on Alberhill Substation Project
- 4) Briefing on Market Initiatives Release Plan
- 5) Decision on Reserve Shortage Scarcity Pricing Design
- 6) Decision on FY2010 Budget
- 7) Informational Reports
 - a. Regulatory Report
 - b. Operations Report
 - c. Financial Report
 - d. Status of State and Federal Legislative Matters
 - e. Business Practice Manuals Change Management Report
 - f. Market Performance Report
 - g. Market Surveillance Committee Update
 - h. Transmission Maintenance Coordination Committee Report
 - i. Department of Market Monitoring Report
- 8) New General Business Issues and Future Agenda Items

EXECUTIVE SESSION 4:35 p.m. – 5:30 p.m.

December 16, 2009

- 1) Briefing on Corporate Policies

EXECUTIVE SESSION 8:30 a.m. – 3:00 p.m.

December 17, 2009

- 1) Briefing on 2010-2014 Strategic Plan and 2010 Corporate Goals

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