



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **November 24, 2008**

Time: **Executive Session**
November 24, 2008: 10:00 a.m. – 12:15 p.m.

General Session
November 24, 2008: 12:30 p.m. – 5:30 p.m.

Location: **Offices of the ISO**
Conference Room 101A – 1A & 1B

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**
Line available November 24, 2008: 12:30 p.m. – 5:30 p.m.

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 Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

November 24, 2008 **10:00 a.m. - 12:15 p.m.**

- 1) Personnel
- 2) Briefing on Market Redesign and Technology Upgrade (MRTU)
- 3) Legal Update
- 4) Board Planning
- 5) New Executive Business Issues and Future Agenda Items

GENERAL SESSION

November 24, 2008 **12:30 p.m. - 5:30 p.m.**

- 6) Public Comment
- 7) Decision on Market Redesign and Technology Upgrade (MRTU)
- 8) New General Business Issues and Future Agenda Items

All public documents, notices, and information are posted to the Web site as they are provided to the Board of Governors. The California ISO Web site address is: www.caiso.com