



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **March 26-27, 2008**

Time: **Executive Session**

March 26, 2008: 9:00 a.m. – 1:15 p.m.
March 27, 2008: 12:45 p.m. – 5:00 p.m.

General Session

March 26, 2008: 1:30 p.m. – 6:00 p.m.
March 27, 2008: 10:00 a.m. – 12:30 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.

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

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**
Line available March 26, 2008: 1:30 p.m. – 6:00 p.m. and
March 27, 2008 10:00 a.m. – 12:30 p.m.

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

EXECUTIVE SESSION

March 26, 2008 **9:00 a.m. – 1:15 p.m.**

- 1) Decision on 2008-2010 Long-Term Performance Incentive Plan
- 2) Decision on 2008 Corporate Goals
- 3) Briefing on New Facility
- 4) Personnel Update
- 5) Briefing on Bond Issuance
- 6) Briefing on MRTU
- 7) Legal Update

GENERAL SESSION

March 26, 2008 **1:30 p.m. – 6:00 p.m.**

- 1) Public Comment (Additional opportunities for Public Comment as indicated below)

All public documents, notices, and information are posted to the Web site as they are provided to the Board of Governors.
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- 2) Decision on General Session Minutes
 - 1/28-29/08
- 3) CEO Report
- 4) Decision on 2008 – 2012 Strategic Plan
 - Proposal
 - Public Comment
 - Board Decision
- 5) Briefing on MRTU
- 6) Decision on Design Development Phase of Proposed New Facility
 - Proposal
 - Public Comment
 - Board Decision
- 7) Briefing on 2007 Client Survey Results
- 8) Decision on Participating Transmission Owner Application of Startrans IO, LLC
 - Proposal
 - Public Comment
 - Board Decision
- 9) Briefing on Generation Interconnection Process Reform Initiative

GENERAL SESSION

March 27, 2008

10:00 a.m. – 12:30 p.m.

- 10) Decision on 2008 Bond Issuance and Facility Reimbursement Resolution
 - Proposal
 - Public Comment
 - Board Decision
- 11) Decision on Transitional Capacity Procurement Mechanism
 - Proposal
 - Public Comment
 - Board Decision
- 12) Decision on Transmission Maintenance Coordination Committee Appointments
- 13) Decision on Market Surveillance Committee Chair Appointment
- 14) Department of Market Monitoring Report
- 15) Market Performance Report
- 16) Informational Reports
 - a) Operations Report
 - b) Regulatory Report
 - c) Financial Report
 - d) Status of State and Federal Legislative Matters
 - e) Transmission Maintenance Coordination Committee Update
 - f) Market Surveillance Committee Update
 - g) Investment Compliance Report
- 17) New General Business Issues and Future Agenda Items

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EXECUTIVE SESSION

March 27, 2008

12:45 p.m. – 5:00 p.m.

- 8) Decision on Executive Session Minutes
 - 1/28-29/08
 - 2/6-8/08
 - 3/6/08
- 9) Decision on Vendor Contracts
- 10) Market Monitoring Briefing on MRTU
- 11) Legal Update
- 12) Board Planning
- 13) Briefing on Board Compensation
- 14) Informational Report
 - Contingent Usage Worker Report
- 15) Briefing on Executive Compensation
- 16) Personnel Update
- 17) New Executive Business Issues and Future Agenda Items

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