



PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: November 1-2, 2010

Time: Executive Session

November 1, 2010: 9:00 a.m. – 5:30 p.m.

November 2, 2010: 12:00 p.m. – 12:45 p.m.

General Session

November 2, 2010: 9:00 a.m. – 12:00 p.m. and 12:45 p.m. to 3:30 p.m.

Location: Offices of the ISO

Dial In: (800) 398-9367 (General Session - Listen Only)

Line available: November 2, 2010: 9:00 a.m. – 12:00 p.m. and 12:45 p.m. – 3:30 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

November 1, 2010: 9:00 a.m. – 5:30 p.m.

- 1) Briefing on Draft 2011 – 2015 Strategic Plan
- 2) Briefing on Long-Term Performance Goals
- 3) Briefing on 2010 Corporate Performance
- 4) Legal Update
- 5) Personnel
- 6) Department of Market Monitoring Update
- 7) Board Personnel

GENERAL SESSION

November 2, 2010: 9:00 a.m. – 12:00 p.m.

- 1) Public Comment
- 2) Decision on Audit Committee Structure

**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.*

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- 3) Decision on General Session Minutes
 - September 10, 2010 (Board of Governors and Audit Committee)
- 4) Decision on Modifications to Capacity Procurement Mechanism and Exceptional Dispatch
 - Management's Proposal
 - Market Surveillance Committee Comments
 - Department of Market Monitoring Comments
 - Public Comment
 - Board Decision
- 5) Decision on Reliability Demand Response Product

EXECUTIVE SESSION

November 2, 2010: 12:00 p.m. – 12:45 p.m.

- 6) Decision on Executive Session Minutes
 - September 10, 2010 (Board of Governors and Audit Committee)
- 7) Board Planning
- 8) Informational Reports
 - Financial Commitments Update
- 9) New Executive Session Business Issues and Future Agenda Items

GENERAL SESSION

November 2, 2010: 12:45 p.m. – 3:30 p.m.

- 10) Decision on Market Surveillance Committee and Transmission Maintenance Coordination Committee Charters
- 11) Briefing on Results of the Reliability Must-Run Contract Extensions for 2011
- 12) Briefing on Transmission Queue Projects and the American Recovery and Reinvestment Act Projects
- 13) Briefing on Market Initiatives Release Plan
- 14) Briefing on Market Performance
- 15) Briefing on Scope of Financial Audit
- 16) Acceptance of Audit of Retiree Medical Plan
- 17) Informational Reports
 - a) Regulatory Report
 - b) Operations Report
 - c) Financial Report
 - d) Status of State and Federal Legislative Matters
 - e) Market Performance Report
 - f) Business Practice Manuals Change Management Report
 - g) Department of Market Monitoring Report
 - h) Market Surveillance Committee Update
 - i) Briefing on Principles, Policies and Standards
- 18) New General Session Business Issues and Future Agenda Items

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