



PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: December 15-16, 2010

Time: General Session

December 15, 2010: 9:00 a.m. – 12:00 p.m.

Executive Session

December 15, 2010: 12:30 p.m. – 5:30 p.m.

December 16, 2010: 8:00 a.m. to 10:30 a.m.

Location: Offices of the ISO

Dial In: (800) 398-9367 (General Session - Listen Only)
Line available: December 15, 2010: 9:00 a.m. – 12:00 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:*

GENERAL SESSION

December 15, 2010: 9:00 a.m. – 12:00 p.m.

- 1) Public Comment
- 2) Decision on General Session Minutes
 - November 1-2, 2010
- 3) CEO Report
- 4) Decision on 2011-2015 Strategic Plan
- 5) Decision on Market Surveillance Committee Appointments
- 6) Decision on 2011 Budget
- 7) Briefing on Transmission Plan
- 8) Briefing on Market Initiatives Release Plan
- 9) Acceptance of 2010 Operations Review
- 10) Briefing on Issuance of 2010 SAS 70 and Scope of 2011 SSAFE

**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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- 11) 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) Compliance Committee Update
 - h) Market Surveillance Committee Update
 - i) FERC Form 3-Q
 - j) Transmission Maintenance Coordination Committee Update
- 12) New General Session Business Issues and Future Agenda Items

EXECUTIVE SESSION

December 15, 2010: 12:30 p.m. – 5:30 p.m.

- 1) Decision on 2008-2010 Corporate Performance
- 2) Decision on 2010 Corporate Goals
- 3) Briefing on Amendment to Short-Term Performance Incentive Plan
- 4) Briefing on Executive Performance Assessment
- 5) Board Personnel

EXECUTIVE SESSION

December 16, 2010: 8:00 a.m. – 10:30 a.m.

- 1) Decision on Executive Compensation
- 2) Decision on Executive Session Minutes
 - November 1-2, 2010
- 3) Department of Market Monitoring Update
- 4) Briefing on Enterprise Risk Management
- 5) Decision on Internal Audit Plan
- 6) Briefing on Iron Point Facility
- 7) Legal Update
- 8) Board Planning
- 9) Informational Report
 - Internal Audit Report
- 10) New Executive Session Business Issues and Future Agenda Items

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