



## PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

---

Date: April 18-19, 2007

Time: **Executive Session**  
April 18, 2007: 2:30 p.m. – 5:30 p.m.  
April 19, 2007: 12:30 p.m. – 1:30 p.m.

**General Session**  
April 19, 2007: 8:35 a.m. – 12:00 p.m.  
April 19, 2007: 1:30 p.m. – 3:00 p.m.

URL: **Free Internet Audio Transmission of the General Session Board Meeting 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 from 8:30 a.m. -12:00 p.m. and 1:30 p.m. – 3:00 p.m.**

---

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

### **EXECUTIVE SESSION**

April 18, 2007 **2:30 p.m. – 5:30 p.m.**

- 1) Decision on Executive Session Minutes – March 7, 2007 & March 8-9, 2007
- 2) Briefing on April 15 – 16, 2007 Events
- 3) Decision on Vendor Contract
- 4) Briefing on Information Security
- 5) Review of Legal Issues
- 6) Briefing on Pay-For-Performance Program
- 7) Decision on 2007 Corporate Goals
- 8) Decision on 2007-2009 Long-Term Performance Incentive Plan Goals

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](http://www.caiso.com)

## Page 2 – Board of Governors Meeting

### **GENERAL SESSION**

April 19, 2007

**8:35 a.m. - 12:30 p.m.**

- 1) Public Comment (Additional opportunities for Public Comment under items 4, 5, 6, 7 and 8)
- 2) Decision on General Session Minutes – March 7, 2007
- 3) CEO Report
- 4) Decision on Five-Year Business Plan
  - Proposal
  - Public Comment
  - Board Decision
- 5) Decision on Response to FERC Order on Rate Treatment for the Lake Elsinore Advanced Pumped Storage Project
  - Proposal
  - Public Comment
  - Board Decision
- 6) Decision on Tariff Changes to Enhance Rules for the Congestion Revenue Rights “CRR” Release Process
  - Proposal
  - Public Comment
  - Market Surveillance Committee Opinion on Proposed CRR Tariff Changes
  - Board Decision
- 7) Decision on Authorization to File Tariff Amendment to Enable Business Practice Manuals “BPMs” Change Management Process
  - Proposal
  - Public Comment
  - Board Decision
- 8) Briefing on TransBay Cable
  - Briefing
  - Public Comment

### **EXECUTIVE SESSION**

April 19, 2007

**12:30 p.m. – 1:30 p.m.**

- 1) Board Planning Issues
- 2) Personnel Issues
- 3) New Executive Session Business Issues and Future Agenda Items

### **GENERAL SESSION**

April 19, 2007

**1:30 p.m. – 3:00 p.m.**

- 1) Decision on Tariff Proposal to Bill Western Electricity Coordinating Council “WECC” Reliability Costs
- 2) ADR/Audit Committee Update
- 3) Market Performance Report
- 4) Department of Market Monitoring Report

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: <http://www.caiso.com>

## Page 3 – Board of Governors Meeting

- 5) Potential Discussion regarding Informational Reports
  - a) MRTU Update
  - b) Financial Report
  - c) Report on 2007 Bond Issuance
  - d) Regulatory Report
  - e) Status of State and Federal Legislative Matters
  - f) Operations Report
  - g) Compliance Committee Update
  - h) 2000-2001 FERC Refund Rerun Project Status Report
  - i) Market Surveillance Committee Update
- 6) 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: <http://www.caiso.com>