

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation Board of Governors will meet:

Date: February 6, 2014

Time: General session

February 6, 2014: 10:00 a.m. – 12:30 p.m.

Executive session

February 6, 2014: 8:30 a.m. – 10:00 a.m. and 1:00 p.m. – 5:30 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

February 6, 2014: 10:00 a.m. – 12:30 p.m.

(866) 269-9614 Conference ID: 302207

Internet: Free streaming audio transmission of the general session Board and Committee meetings will be available at:
<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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

EXECUTIVE SESSION

February 6, 2014: 8:30 a.m. – 10:00 a.m.

- 1) Board personnel

GENERAL SESSION

February 6, 2014: 10:00 a.m. – 12:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - December 18-19, 2013
- 3) CEO report
- 4) Briefing on vehicle to grid road map and Governor's ZEV Action Plan

**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 are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

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

- 5) Decision on full network model expansion
 - Management's proposal
 - Public comment
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Board decision
- 6) Decision on outage management system proposal
- 7) Informational reports
 - Regulatory update
 - Legislative and state regulatory update
 - Business practice manual change management report
 - Market Surveillance Committee update
 - Department of Market Monitoring report
 - Master stakeholder engagement and release plans
 - Quarterly financial report
- 8) Future agenda items

EXECUTIVE SESSION

February 6, 2014: 1:00 p.m. – 5:30 p.m.

- 1) Personnel
- 2) Department of Market Monitoring briefing
- 3) Decision on executive session minutes
 - December 18-19, 2013
 - January 28, 2014
- 4) Decision on vendor contract
- 5) Briefing on 2014 corporate goals
- 6) Briefing on long-term performance goals
- 7) Briefing on strategic planning process
- 8) Legal update
- 9) Board planning
- 10) Board personnel
- 11) Future agenda items

**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 are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

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