

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **March 20-21, 2013**

Time: **General Session**

March 20, 2013: 11:30 a.m. – 5:00 p.m.

Executive Session

March 21, 2013: 9:00 a.m. – 11:00 a.m.

Location: **Offices of the ISO**

Dial In: **General Session - Listen Only**

March 20, 2013: 11:30 a.m. – 5:00 p.m.

(866) 269-9614 Conference ID: 279424

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:*

GENERAL SESSION

March 20, 2013: 11:30 a.m. – 5:00 p.m.

- 1) Public Comment**
- 2) Decision on General Session Minutes
 - February 7, 2013
 - February 26, 2013
- 3) CEO Report
- 4) Appointment of Market Surveillance Committee Member
- 5) Update on Summer 2013
- 6) Decision on ISO 2012/13 Transmission 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>

- 7) Decision on PacifiCorp Energy Imbalance Market Implementation Agreement
- 8) Decision on FERC Order 1000 Compliance – Interregional Requirements
- 9) Decision on Merced Irrigation District Transition Agreement
- 10) Audit Committee Update
 - Acceptance of ISO Code of Conduct Review
 - Decision on Investment Strategy of the Retirees Medical Plan Assets
- 11) Briefing on Renewables in the Generator Interconnection Queue
- 12) Informational Reports
 - Regulatory Update
 - Legislative and State Regulatory Update
 - Business Practice Manual Change Management Report
 - Market Surveillance Committee Update
 - Market Monitoring Report
 - Master Stakeholder Engagement and Release Plans
 - Operation Highlights Report
 - Transmission Maintenance Coordination Committee Update
 - Annual Investment Report
- 13) Future Agenda Items

EXECUTIVE SESSION

March 21, 2013: 9:00 a.m. – 11:00 a.m.

- 1) Personnel
- 2) Department of Market Monitoring Briefing
- 3) Decision on Executive Session Minutes
 - February 7, 2013
- 4) Audit Committee Update
- 5) Briefing on Client Survey
- 6) Legal Update
- 7) Board Planning
- 8) Board Personnel
- 9) Future Agenda Items

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