

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: September 12, 2013

Time: Executive session

September 12, 2013: 10:00 a.m. – 12:30 p.m. and 5:00 p.m. – 6:00 p.m.

General session

September 12, 2013: 1:00 p.m. – 5:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

September 12, 2013: 1:00 p.m. – 5:00 p.m.

(866) 269-9614 Conference ID: 279430

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

September 12, 2013: 10:00 a.m. – 12:30 p.m.

- 1) Personnel
- 2) Department of Market Monitoring briefing
- 3) Legal update
- 4) Briefing on financial matter
- 5) Briefing on 2014 budget
- 6) Decision on vendor contract
- 7) Board planning

**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>

GENERAL SESSION

September 12, 2013: 1:00 p.m. – 5:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - July 11, 2013
- 3) CEO report
- 4) Decision on 2014-2016 strategic plan
- 5) Decision on FERC Order 764 market changes
 - intermittent resource transitional protective measure
- 6) Decision on revisions to price correction requirements
- 7) Decision on interconnection process enhancements for queue management
- 8) Decision on conditional approval to extend existing reliability must-run contracts for 2014
- 9) Briefing on market performance
- 10) Informational reports
 - Regulatory update
 - Legislative and state regulatory update
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market Surveillance Committee update
 - Master stakeholder engagement and release plans
- 11) Future agenda items

EXECUTIVE SESSION

September 12, 2013: 5:00 p.m. – 6:00 p.m.

- 1) Personnel
- 2) Decision on executive session minutes
 - July 11, 2013 and August 19, 2013
- 3) Board personnel
- 4) Future agenda items

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