

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: February 16, 2012

Time:

General Session

February 16, 2012: 2:00 p.m. – 5:00 p.m.

Executive Session

February 16, 2012: 8:00 a.m. – 2:00 p.m. and 5:00 p.m. – 5:30 p.m.

Location: Offices of the ISO

Dial In: General Session - Listen Only
Line available:

(866) 269-9614 February 16, 2012: 2:00 p.m. – 5:00 p.m.

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 16, 2012: 8:00 a.m. – 2:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring Update
- 3) Decision on Executive Session Minutes
- 4) Decision on 2012 Corporate Goals
- 5) Legal Update
- 6) Board Planning
- 7) Informational Report – Internal Audit Report
- 8) Briefing on Strategic 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 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.*

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

February 16, 2012: 2:00 p.m. – 5:00 p.m.

- 1) Public Comment
- 2) Decision on General Session Minutes
 - December 15-16, 2011
- 3) CEO Report
- 4) Decision on Post-Emergency Bid Cost Recovery Elements
- 5) Decision on Seven-Day Advanced Transmission Outage Proposal
- 6) Acceptance of 2011 Code of Conduct Certification Procedures Review
- 7) Briefing on Local Market Power Mitigation Enhancements
- 8) Briefing on Market Design Initiatives
- 9) Quarterly Transmission Maintenance Coordination Committee Update
- 10) Informational Reports
 - Regulatory Report
 - Operations Report
 - Financial Report
 - Status of State and Federal Legislative Matters
 - Market Performance Report
 - Business Practice Manuals Change Management Report
 - Market Surveillance Committee Update
 - Department of Market Monitoring Update
 - Market Initiatives Release Plan
 - Annual Investment Report
- 11) New General Session Business Issues and Future Agenda Items

EXECUTIVE SESSION

February 16, 2012: 5:00 p.m. – 5:30 p.m.

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

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