

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

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**Date:** March 22-23, 2012

**Time:**

**General Session**

March 22, 2012: 2:30 p.m. – 5:00 p.m.  
March 23, 2012: 9:00 a.m. – 12:00 p.m.

**Executive Session**

March 22, 2012: 11:00 a.m. – 2:30 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 March 22, 2012: 2:30 p.m. – 5:00 p.m.  
March 23, 2012: 9:00 a.m. – 12:00 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>

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

### EXECUTIVE SESSION

**March 22, 2012: 11:00 a.m. – 2:30 p.m.**

- 1) Personnel
- 2) Department of Market Monitoring Update
- 3) Decision on Executive Session Minutes
  - February 16, 2012
  - February 29, 2012
- 4) Briefing on Annual Financial Process
- 5) Legal Update
- 6) Board Planning
- 7) Decision on Vendor Contract
- 8) Decision on Long Term Goals
- 9) Informational Report: Compliance Committee Update

*\*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

**March 22, 2012: 2:30 p.m. – 5:00 p.m.**

- 1) Public Comment
- 2) Decision on General Session Minutes
  - February 16, 2012
- 3) CEO Report
- 4) Briefing on Summer Loads and Resources Operations Preparedness Assessment
- 5) Decision on Transmission Reliability Margin
- 6) Decision on Circular Scheduling
- 7) Quarterly Briefing on Market Performance
- 8) 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

## EXECUTIVE SESSION

**March 22, 2012: 5:00 p.m. – 5:30 p.m.**

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

## GENERAL SESSION

**March 23, 2012: 9:00 a.m. – 12:00 p.m.**

- 1) Public Comment
- 2) Decision on Market Surveillance Committee Appointments
- 3) Decision on Pay for Performance Regulation
- 4) Decision on 2011/2012 Transmission Plan
- 5) Decision on Transmission Planning Process and Generator Interconnection Procedures Integration Proposal
- 6) New General Session Business Issues and Future Agenda Items

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