

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: August 25-26, 2011

Time: General Session

August 25, 2011: 1:00 p.m. – 5:30 p.m.

August 26, 2011: 8:30 a.m. – 10:00 a.m.

Executive Session

August 25, 2011: 10:30 a.m. – 1:00 p.m.

August 26, 2011: 10:00 a.m. – 1:00 p.m.

Location: Offices of the ISO

Dial In: General Session - Listen Only
Line available:

(800) 398-9367 August 25, 2011: 1:00 p.m. – 5:30 p.m.

(800) 398-9367 August 26, 2011: 8:30 a.m. – 10:00 a.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

August 25, 2011: 10:30 a.m. – 1:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring Update
- 3) Legal Update
- 4) Briefing on ISO Compliance Program
- 5) Decision on Executive Session Minutes
 - July 13-14, 2011 and August 10, 2011
- 6) Board Planning
- 7) Informational Reports
 - Financial Commitments Report

**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

August 25, 2011: 1:00 p.m. – 5:30 p.m.

- 1) Public Comment
- 2) Decision on General Session Minutes
 - July 13-14, 2011
- 3) CEO Report
- 4) Decision on Valley Electric Association Transition
- 5) Decision on Flexible Ramping Constraint Compensation
- 6) Decision on Eliminating Convergence Bidding at the Interties
- 7) Decision on Generator Interconnection Procedures Phase 2
- 8) Briefing on Renewable Integration

GENERAL SESSION

August 26, 2011: 8:30 a.m. – 10:00 a.m.

- 1) Public Comment
- 2) Decision on Conditional Approval to Extend Existing Reliability Must-Run Contracts for 2012
- 3) Acceptance of Audit of ISO Retirement Savings Benefits Plan
- 4) Quarterly Briefing on Market Performance
- 5) 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
- 6) New General Session Business Issues and Future Agenda Items

EXECUTIVE SESSION

August 26, 2011: 10:00 a.m. – 1:00 p.m.

- 1) Briefing on Draft Budget for Fiscal Year 2012
- 2) Decision on Long-Term Performance Goals
- 3) Board Personnel
- 4) New Executive Session Business Issues and Future Agenda Items

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