

PUBLIC NOTICE: MARKET SURVEILLANCE COMMITTEE MEETING

The Market Surveillance Committee of the California Independent System Operator Corporation will meet:

Date:	December 8, 2011
Time:	Executive Session: 9:00 a.m. to 10:00 a.m. Pacific time General Session: 10:00 a.m. to 5:00 p.m. Pacific time
Location:	Office of California Independent System Operator Corporation 250 Outcropping Way Folsom, CA
Dial In: International:	800-762-7308 (General Session only) 480-629-9025 (General Session only)
Web Conference: Meeting Number: Access Code:	www.webmeeting.att.com (General Session only) 866-205-4243 8370602

During the above-noticed meeting, the Market Surveillance Committee, an Advisory Committee to the ISO Board of Governors and ISO Management, will discuss with ISO staff and stakeholders and possibly take action on the following agenda items:

EXECUTIVE SESSION

9:00 a.m. to 10:00 a.m.

- 1. Decision on Executive Session Meeting Minutes: September 30, 2011
- 2. Committee Planning
- 3. New Executive Session Business Issues and Future Agenda Items

GENERAL SESSION

10:00 a.m. to 5:00 p.m.

- 1. Public Comment
- 2. Decision on General Session Meeting Minutes: September 30, 2011
- 3. Discussion on Flexible Ramping Products
- 4. Draft Opinion on Renewable Integration Market and Product Review Phase 1
 - Discussion
 - Adoption of MSC Opinion
- 5. Discussion on Performance Metric and Persistent Uninstructed Imbalance Energy
- 6. Discussion on Post-Emergency Bid Cost Recovery Filing Review
- 7. Discussion on the Integration of Transmission Planning and Generation Interconnection Procedures (TPP-GIP Integration)
- 8. New General Session Business Issues and Future Agenda Items

All public documents, notices, and information are posted to the California ISO website at: <u>http://www.caiso.com</u>