



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: February 22, 2007 (Executive Session Only)
Time: 8:30 a.m. – 1:00 p.m.
URL: Not applicable. Executive Session Only
Location: Offices of the California ISO
Dial-in: Not applicable. Executive Session Only

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

EXECUTIVE SESSION

- 1) Decision on Executive Session Minutes
 - 1/24/07
- 2) Briefing on Client Survey
- 3) Briefing on 2006 Pay-for-Performance Plan
- 4) Corporate Performance
 - Decision on Assessment of Annual Corporate Goals Achievements for 2006
 - Decision on Long-Term Performance Incentive Plan Performance Achievement Points for the 2004 – 2006 Performance Period
 - Update on 2006 Performance for the 2005 - 2007 and 2006 – 2008 LTPIP Performance Plans
- 5) Decision on Vendor Contracts
- 6) Briefing on Enterprise Risk Management
- 7) Briefing on Long Term Audit Plan
- 8) Briefing on Information Security
- 9) Legal Update
- 10) Board Planning Issues
- 11) Personnel Update
- 12) Briefing on Executive Compensation
- 13) New Executive Session Business Issues and Future Agenda Items

All public documents, notices, and information are posted to the Web site as they are provided to the Board of Governors. The California ISO Web site address is: www.caiso.com