



PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **February 10-11, 2010**

Time: **Executive Session**

February 10, 2010: 9:00 a.m. – 2:30 p.m.

February 11, 2010: 12:45 p.m. – 2:00 p.m.

General Session

February 11, 2010: 9:00 a.m. – 12:45 p.m.

February 11, 2010: 2:00 p.m. – 3:00 p.m.

Location: **Offices of the ISO, Conference Room 101A & B**

Dial In: **(800) 398-9367 (General Session Only) - Listen Only**
Line available: February 11, 2010: 9:00 a.m. – 12:45 p.m. and 2:00 p.m. – 3:00 p.m.

Internet: **Free Internet Audio Transmission of the General Session Board and Committee Meetings will be available. Please go to:**
<http://www.caiso.com/docs/2005/10/08/2005100820255829142.html> for the URL address.

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

EXECUTIVE SESSION 9:00 a.m. – 2:30 p.m.

February 10, 2010

- 1) Personnel
- 2) Briefing by Department of Market Monitoring
- 3) Decision on Compensation
- 4) Decision on Executive Session Minutes
 - December 16-17, 2009
- 5) Briefing on 2010 – 2014 Strategic Plan
- 6) Decision on 2010 Corporate Goals
- 7) Legal Update
- 8) Briefing on Iron Point Facility
- 9) Board Planning
- 10) Informational Report: Financial Commitments 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 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 9:00 a.m. – 12:45 p.m.

February 11, 2010

- 1) Public Comment
- 2) Decision on General Session Minutes
 - December 16, 2009
- 3) CEO Report
- 4) Briefing on Market Initiatives Roadmap
- 5) Decision on Price Correction Make-Whole Payment to Accepted Demand Bids
- 6) Decision on E-Tag Timing Requirements Initiative
- 7) Decision on Information Release Policy for Transmission Constraints
- 8) Briefing on Information Release Policy for Convergence Bidding
- 9) Decision on Treatment of Proxy Demand in Local Market Power Mitigation Procedures

EXECUTIVE SESSION 12:45 p.m. – 2:00 p.m.

February 11, 2010

- 1) Briefing on Corporate Policies
- 2) New Executive Business Issues and Future Agenda Items

GENERAL SESSION 2:00 p.m. – 3:00 p.m.

February 11, 2010

- 10) Decision on Bayfront Substation Transmission Project
- 11) ADR/Audit Committee Update
 - Acceptance of 2009 Code of Conduct Audit
- 12) Informational Reports
 - a) Regulatory Report
 - b) Operations Report
 - c) Financial Report
 - d) Business Practice Manuals Change Management Report
 - e) Market Surveillance Committee Update
 - f) Status of State and Federal Legislative Matters
 - g) Market Performance Report
 - h) Department of Market Monitoring Report
- 13) New General Business Issues and Future Agenda Items

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