

PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

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

Date: February 7 - 8, 2008 (Executive Session Only)

Time: February 7, 2008: 8:30 a.m. – 6:30 p.m.
February 8, 2008: 8:00 a.m. – 12:00 p.m.

Location: Not Applicable

During the above-noticed meeting, the Board will discuss and possibly take action on the agenda items listed below.

EXECUTIVE SESSION

February 7 - 8, 2008:

- 1) Preliminary Discussion of Business Plans regarding personnel, legal and regulatory, procurement and other issues
- 2) 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: <http://www.caiso.com>.