



PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **December 16-17, 2008**

Time: **Executive Session**
December 16, 2008: 10:00 a.m. – 2:15 p.m.

General Session
December 16, 2008: 2:30 p.m. – 5:30 p.m.
December 17, 2008: 9:30 a.m. – 1:00 p.m.

Location: **Offices of the ISO**
Conference Room 101A – 1A & 1B

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**
Line available December 16, 2008: 2:30 p.m. – 5:30 p.m. and
December 17, 2008: 9:30 a.m. – 1:00 p.m.

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

December 16, 2008 **10:00 a.m. – 2:15 p.m.**

- 1) Personnel
- 2) Decision on Executive Session Minutes
 - 10/28-29/09
 - 11/24/08
- 3) Decision on Vendor Contract
- 4) Briefing on Market Redesign & Technology Upgrade (MRTU) Program
- 5) Briefing on Iron Point Facility
- 6) Briefing on 2008 Enterprise Risk Report
- 7) Legal Update
- 8) Board Planning
- 9) New Executive Business Issues and Future Agenda Items

**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

December 16, 2008

2:30 p.m. – 5:30 p.m.

- 1) Public Comment **
- 2) Decision on General Session Minutes
 - 10/28-29/08
 - 11/24/08
- 3) CEO Report
- 4) Decision on Market Redesign & Technology Upgrade (MRTU) Program

GENERAL SESSION

9:30 a.m. – 1:00 p.m.

December 17, 2008

- 1) Public Comment **
- 2) Decision on 2009 - 2010 Firm Transmission Rights Auction Release Amounts
- 3) Decision on 2009 Budget, Revenue Requirement and Grid Management Charge Rates
- 4) Decision on Payment Acceleration
- 5) Decision on Credit Policy Enhancements
- 6) Decision on Investment Policy
- 7) Informational Reports
 - a) Operations Report
 - b) Regulatory Report
 - c) Financial Report
 - d) Status of State and Federal Legislative Matters
 - e) Market Surveillance Committee Report
 - f) Transmission Maintenance Coordination Committee Update
 - g) Market Performance Report
- 8) New General Business Issues and Future Agenda Items

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