

## PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: August 17, 2007

Time: Executive Session Only

August 17, 2007: 10:30 a.m. – 11:30 a.m.

- Location: Teleconference Meeting
- Dial In: Not Applicable

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

## EXECUTIVE SESSION

August 17, 2007

10:30 a.m. - 11:30 a.m.

- 1) Briefing on MRTU Schedule and Vendor Issues
- 2) Decision on Concurrence with Management's Decision regarding MRTU Schedule
- 3) Board Planning
- 4) New Executive 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: <a href="http://www.caiso.com">www.caiso.com</a>