



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