

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

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**Date:** July 13 – 14, 2011

**Time:** General Session

July 13, 2011: 2:00 p.m. – 4:30 p.m.

July 14, 2011: 9:00 a.m. – 11:00 a.m.

Executive Session

July 13, 2011: 11:00 a.m. – 2:00 p.m. and 4:30 p.m. – 6:30 p.m.

July 14, 2011: 8:30 a.m. – 9:00 a.m. and 11:00 a.m. – 12:00 p.m.

**Location:** Offices of the ISO

**Dial In:** **General Session - Listen Only**  
**Line available:**

(800) 230-1092 July 13, 2011: 2:00 p.m. – 4:30 p.m.

(800) 230-1093 July 14, 2011: 9:00 a.m. – 11:00 a.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.

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

### EXECUTIVE SESSION

**July 13, 2011: 11:00 a.m. – 2:00 p.m.**

- 1) Personnel
- 2) Decision on Personnel Matter
- 3) Legal 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

**July 13, 2011: 2:00 p.m. – 4:30 p.m.**

- 1) Public Comment
- 2) Decision on General Session Minutes
  - May 18-19, 2011
  - June 8, 2011
- 3) CEO Report
- 4) Decision on ISO Planning Standards
- 5) Decision on Transmission Maintenance Coordination Committee Status
- 6) Briefing on Generation Interconnection Trends
- 7) Briefing on Scope of 2011 Operations Review

## EXECUTIVE SESSION

**July 13, 2011: 4:30 p.m. – 6:30 p.m.**

- 1) Personnel
- 2) Decision on Executive Session Minutes
  - May 18-19, 2011
  - June 6, 2011
  - June 8, 2011
  - June 10, 2011
  - June 22, 2011
- 3) Decision on Vendor Contract
- 4) Briefing on Executive Compensation Review
- 5) Board Planning
- 6) Informational Reports
  - a. 401(k) Plan Investment Update
  - b. Internal Audit Update

## EXECUTIVE SESSION

**July 14, 2011: 8:30 a.m. – 9:00 a.m.**

- 1) Department of Market Monitoring Update

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## GENERAL SESSION

**July 14, 2011: 9:00 a.m. – 11:00 a.m.**

- 1) Public Comment
- 2) Confirmation of Market Surveillance Committee Chair
- 3) Decision on Local Market Power Mitigation Enhancements
  - Management's Presentation
  - Public Comment
  - Market Surveillance Committee Comment
  - Department of Market Monitoring Comment
  - Board Decision
- 4) Decision on Modifications to Credit Reform Policy
- 5) Decision on Settlement Process Timeline Change
- 6) Informational Reports
  - a. Regulatory Report
  - b. Operations Report
  - c. Financial Report
  - d. Status of State and Federal Legislative Matters
  - e. Market Performance Report
  - f. Business Practice Manuals Change Management Report
  - g. Market Surveillance Committee Update
  - h. Department of Market Monitoring Update
  - i. Compliance Committee Update
  - j. Market Initiatives Release Plan
- 7) New General Session Business Issues and Future Agenda Items

## EXECUTIVE SESSION

**July 14, 2011: 11:00 a.m. – 12:00 p.m.**

- 1) Board Personnel
- 2) New Executive Session Business Issues and Future Agenda Items

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