

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: December 13-14, 2012

Time: Executive Session

December 13, 2012: 11:30 a.m. – 6:00 p.m.

General Session

December 14, 2012: 9:30 a.m. – 3:00 p.m.

Location: Offices of the ISO

Dial In: General Session - Listen Only

December 14, 2012: 9:30 a.m. – 3:00 p.m.

(866) 269-9614 Conference ID: 218342

Internet: Free Streaming Audio Transmission of the General Session Board and Committee Meetings will be available at:

<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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

EXECUTIVE SESSION

December 13, 2012: 11:30 a.m. – 6:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring Briefing
- 3) Board Planning
- 4) Briefing on Strategic Planning
- 5) Decision on Executive Session Minutes
 - November 1, 2012
- 6) Audit Committee 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 are available after each 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>

- 7) Legal Update
- 8) Informational Report
 - Financial Commitments Report
- 9) Decision on 2012 Corporate Goals
- 10) Decision on Long-Term Performance Goals
- 11) Decision on Executive Compensation
- 12) Board Personnel
- 13) Future Agenda Items

GENERAL SESSION

December 14, 2012: 9:30 a.m. – 3:00 p.m.

- 1) Public Comment**
- 2) Decision on General Session Minutes
 - November 1, 2012
- 3) Decision on Bid Cost Recovery Mitigation Measures
- 4) Decision on Mitigation of Exceptional Dispatch in Real-Time
- 5) Decision on Transmission Constraint Relaxation Parameter Modification
- 6) Decision on 2013 Budget
- 7) Audit Committee Update
 - Acceptance of 2012 Operations Audit
- 8) Briefing on Nuclear Generation Studies Preliminary Results
- 9) Briefing on Market Design and Infrastructure Policy Initiatives
- 10) Briefing on Imperial Valley Area Policy-Driven Transmission Elements under \$50 Million
- 11) Decision to Modify Board Compensation
- 12) Informational Reports
 - Regulatory Update
 - Operations Report
 - Quarterly Financial Report
 - Legislative and State Regulatory Update
 - Business Practice Manual Change Management Report
 - Market Surveillance Committee Update
 - Market Monitoring Report
 - Master Stakeholder Engagement Plan
 - Transmission Maintenance Coordination Committee Update
- 13) Future Agenda Items

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