

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **October 27-28, 2011**

Time:

General Session

October 27, 2011: 1:00 p.m. – 4:30 p.m.

Executive Session

October 27, 2011: 10:30 a.m. – 1:00 p.m. and 4:30 p.m. – 6:00 p.m.

October 28, 2011: 8:00 a.m. – 11:30 a.m.

Location: **Offices of the ISO**

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

(800) 398-9367 October 27, 2011: 1:00 p.m. – 4:30 p.m.

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

October 27, 2011: 10:30 a.m. – 1:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring Update
- 3) Decision on Executive Session Minutes
 - August 25-26, 2011
- 4) Briefing on September 8, 2011 Outage
- 5) Decision on Vendor Contract
- 6) Legal Update
- 7) Board Planning
- 8) Informational Reports
 - Internal Audit Report

**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

October 27, 2011: 1:00 p.m. – 4:30 p.m.

- 1) Public Comment
- 2) Decision on General Session Minutes
 - August 25-26, 2011
- 3) CEO Report
- 4) Decision on Multi-Stage Generation Unit Modeling Enhancements
- 5) Decision on ISO and Gas Utility Outage Coordination
- 6) Decision on Corporate Policy Amendments
- 7) Briefing on Renewable Integration in the ISO Generator Interconnection Queue
- 8) Briefing on Renewable Integration – Market Vision and Roadmap
- 9) Briefing on Scope of Financial Audit
- 10) Briefing on FERC Order 741 – Minimum Capitalization Requirements
- 11) Transmission Maintenance Coordination Committee Update
- 12) Informational Reports
 - Regulatory Report
 - Operations Report
 - Financial Report
 - Status of State and Federal Legislative Matters
 - Market Performance Report
 - Business Practice Manuals Change Management Report
 - Market Surveillance Committee Update
 - Department of Market Monitoring Update
 - Market Initiatives Release Plan
 - Results of Reliability Must-Run Contract Extensions for 2012
 - Compliance Committee Update
- 13) New General Session Business Issues and Future Agenda Items

EXECUTIVE SESSION

October 27, 2011: 4:30 p.m. – 6:00 p.m.

- 1) Briefing on 2012-2016 Strategic Plan
- 2) Update on Annual Corporate Goals

EXECUTIVE SESSION

October 28, 2011: 8:00 a.m. – 11:30 a.m.

- 1) Briefing on Executive Compensation
- 2) Briefing on Financial Reporting
- 3) Briefing on Compliance Program
- 4) Briefing with Internal Auditors
- 5) Briefing with External Auditors
- 6) Board Personnel
- 7) New Executive Session Business Issues and Future Agenda Items

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