

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: January 5, 2015

Time: General session

January 5, 2015: 2:00 p.m. – 3:30 p.m.

Location: Teleconference

Dial In: General session

January 5, 2015: 2:00 p.m. – 3:30 p.m.

(800) 230-1096 Conference ID: 347677

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:

GENERAL SESSION

January 5, 2015: 2:00 p.m. – 3:30 p.m.

- 1) Public comment
- 2) Decision on energy imbalance market transition period proposal
 - Management's proposal
 - Public comment
 - Board decision
- 3) Decision on modification to energy imbalance market administrative charge design
 - Management's proposal
 - Public comment
 - Board decision
- 4) Future agenda items