

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: July 11-12, 2013

Time: Executive Session

July 11, 2013: 12:00 p.m. – 2:45 p.m. and 5:30 p.m. – 6:00 p.m.
July 12, 2013: 8:00 a.m. – 10:00 a.m.

General Session

July 11, 2013: 3:00 p.m. – 5:30 p.m.

Location: Offices of the ISO

Dial In: General Session - Listen Only

July 11, 2013: 3:00 p.m. – 5:30 p.m.
(866) 269-9614 Conference ID: 279428

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

July 11, 2013: 12:00 p.m. – 2:45 p.m.

- 1) Decision on Executive Session Minutes
 - May 15, 2013 and June 12, 2013
- 2) Decision on Vendor Contract
- 3) Briefing on 2014-2016 Draft Strategic Plan
- 4) Briefing on Corporate Goals
- 5) Briefing on Compliance
- 6) Legal Update
- 7) Board Planning

**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>

GENERAL SESSION

July 11, 2013: 3:00 p.m. – 5:30 p.m.

- 1) Public Comment**
- 2) Decision on General Session Minutes
 - May 15, 2013
- 3) CEO Report
- 4) Decision on Minimum Criteria for Direct Participation
- 5) Decision on Refinancing of 2009 Series A Bonds
- 6) Audit Committee Update
 - Acceptance of Audit of Retirement Plan
- 7) Briefing on Protective Measures for Existing Resources in the Participating Intermittent Resources Program
- 8) Briefing on Renewables in the Generator Interconnection Queue and Downsizing Process Status
- 9) Informational Reports
 - Regulatory Update
 - Legislative and State Regulatory Update
 - Business Practice Manual Change Management Report
 - Department of Market Monitoring Update
 - Market Surveillance Committee Update
 - Master Stakeholder Engagement and Release Plans
 - Quarterly Financial Report
 - Transmission Maintenance Coordination Committee Update
- 10) Future Agenda Items

EXECUTIVE SESSION

July 11, 2013: 5:30 p.m. – 6:00 p.m.

- 1) Board Personnel

EXECUTIVE SESSION

July 12, 2013: 8:00 a.m. – 10:00 a.m.

- 1) Personnel
- 2) Department of Market Monitoring Briefing
- 3) Legal Update
- 4) Briefing on Business Continuity Plan
- 5) Future Agenda Items

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