

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: July 12-13, 2012

Time:

General Session

July 12, 2012: 1:00 p.m. – 6:00 p.m.

Executive Session

July 13, 2012: 8:30 a.m. – 12:30 p.m.

Location: Offices of the ISO

Dial In: General Session - Listen Only
Line available:

(866) 269-9614 July 12, 2012: 1:00 p.m. – 6:00 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:*

GENERAL SESSION

July 12, 2012: 1:00 p.m. – 6:00 p.m.

- 1) Public Comment**
- 2) Decision on General Session Minutes
 - May 16-17, 2012
- 3) CEO Report
- 4) Appointment of Audit Committee Chair and Member
- 5) Decision on Replacement Requirement for Scheduled Generation Outages
- 6) Decision on Modifying Rules for Rescission of Ancillary Service Capacity Payment
- 7) Decision on Approval of Transmission Elements less than \$50 Million
- 8) Briefing on Flexible Ramping Capacity Product
- 9) Briefing on Local Market Power Mitigation Schedule Delay
- 10) Briefing on Renewable Integration – Operational Requirements

**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>

- 11) Quarterly Briefing on Market Performance
- 12) Acceptance of 401k Audit
- 13) Decision on Conditions for Inter-SC Trades
- 14) Decision on 2012 Capital Project Budget Amendment
- 15) Informational Reports
 - Regulatory Report
 - Legislative and State Regulatory Update
 - Business Practice Manual Change Management Report
 - Market Surveillance Committee Update
 - Department of Market Monitoring Report
 - Market Initiatives Release Plan and Stakeholder Engagement Charts
- 16) New General Session Business Issues and Future Agenda Items

EXECUTIVE SESSION

July 13, 2012: 8:30 a.m. – 12:30 p.m.

- 1) Personnel
- 2) Department of Market Monitoring Update
- 3) Decision on Executive Session Minutes
 - May 16-17, 2012
 - June 11, 2012
- 4) Decision on Vendor Contract
- 5) Decision on Legal Matter
- 6) Briefing on Summer Reliability
- 7) Briefing on Corporate Goals
- 8) Briefing on Enterprise Risk Management
- 9) Legal Update
- 10) Board Planning
- 11) Informational Reports: Internal Audit Report
- 12) Board Personnel
- 13) New Executive Session Business Issues and Future Agenda Items

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