

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **September 13-14, 2012**

Time: **General Session**

September 13, 2012: 11:30 a.m. – 5:30 p.m.

Executive Session

September 13, 2012: 9:00 a.m. – 11:30 a.m.

September 14, 2012: 8:30 a.m. – 10:15 a.m.

Location: **Offices of the ISO**

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

September 13, 2012: 11:30 a.m. – 5:30 p.m.

(866) 269-9614 Conference ID: 218337

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

September 13, 2012: 9:00 a.m. – 11:30 a.m.

- 1) Personnel
- 2) Briefing on Summer Reliability
- 3) Department of Market Monitoring Update
- 4) Briefing on Executive Compensation

GENERAL SESSION

September 13, 2012: 11:30 a.m. – 5:30 p.m.

- 1) Public Comment**
- 2) Decision on General Session Minutes
 - July 12, 2012

**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>

- 3) CEO Report
- 4) Briefing on 2013 Summer Outlook
- 5) Decision on Conditional Approval to Extend Certain Reliability Must-Run Contracts for 2013 and New Reliability Must-Run Designation for Huntington Beach Units 3 and 4 for Voltage Support
- 6) Briefing on Distributed Energy Resources
- 7) Decision on FERC Order 1000 Compliance Filing
- 8) Decision on Generator Project Downsizing
- 9) Decision on Participating Transmission Owner Applications
- 10) Decision on Flexible Capacity Procurement: Risk of Retirement
- 11) Briefing on Intertie Pricing and Settlements
- 12) Decision on Central Counterparty Exemption for Self-Supply from Tax-Exempt Generation
- 13) Decision on Updating Corporate Policies
- 14) Informational Reports
 - Operations Report
 - Regulatory Report
 - Legislative and State Regulatory Update
 - Quarterly Financial Report
 - Business Practice Manual Change Management Report
 - Compliance Committee Update
 - Transmission Maintenance Coordination Committee Update
 - Market Surveillance Committee Update
 - Department of Market Monitoring Report
 - Market Initiatives Release Plan and Stakeholder Engagement Charts
- 15) New General Session Business Issues and Future Agenda Items

EXECUTIVE SESSION

September 14, 2012: 8:30 a.m. – 10:15 a.m.

- 1) Decision on Executive Session Minutes
 - July 12-13, 2012
 - August 20, 2012
- 2) Audit Committee Update
- 3) Legal Update
- 4) Briefing on 2013 Budget
- 5) Board Planning
- 6) Board Personnel
- 7) Informational Reports
 - 401(k) Plan Investment Update
 - Financial Commitment Report
- 8) New Executive Session Business Issues and Future Agenda Items

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