

July, 6, 2000 Special Board Meeting Materials

Tab	Bates Range	Document Date	Description
A	0001	7/3/00	Public Notice of ISO Board of Governors Meeting on 7/6/00
B	0002	7/7/00	(Revised) Public Notice of ISO Board of Governors Meeting on 7/6/00
C	0003-0005	7/6/00	CA ISO Management Presentation: ISO Management Background and Issues for Consideration
D	0006-0007	7/6/00	CA ISO Management Presentation: Proposed Price Cap Resolution
E	0008	6/28/00	Prior Board Materials Re-presented: Motion on Price Caps that was voted on and passed at 6/28/00 CA ISO Board Meeting
F	0009-0016	7/6/00	Committee Presentation: Recent Events in the California Electricity Industry and the Level of Price Caps on the ISO's Energy and Ancillary Services Markets, by Frank A. Wolak (CA ISO Market Surveillance Committee Chairman)
G	0017-0087	3/14/00	Prior Board Materials Re-presented: Memo from Zora Lazic (CA ISO Vice President of Client Services) and Anjali Sheffrin (CA ISO Director of Market Analysis) to Grid Reliability / Operations Committee and Market Issues / ADR Committee (cc: ISO Board; ISO Officers) re: Summer 2000 Price Cap Policy; Attachment A: March 2000 Department of Market Analysis study re: Price Cap Policy for Summer 2000; Attachment B: 3/9/00 Market Surveillance Committee Presentation: The Competitiveness of the California Energy and Ancillary Services Markets
H	0088-0089	6/27/00	Public Comment Presentation: Letter from Rob Lamkin (Southern Energy California) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) re: Price Caps
I	0090-0095	7/6/00	Public Comment Presentation: Slide presentation by Michele Wynne (Grid Services, Inc.) re: Price Caps
J	0096-0108	7/6/00	Board Information: Various news clippings submitted to the Board re: Price Caps
K	0109	7/6/00	Approved Motion re: Statewide Issues Programs
L	0110-0174	7/6/00	Transcript

M	0175-0176	7/6/00	Outside Submission: Letter from Simon T.W. Greenshields (Morgan Stanley) to CA ISO Board of Governors re: Second Proposed Change to Energy Bid Caps
	0177	7/6/00	Outside Submission: Letter from Peter D. Gaw (ABN-AMRO Bank) to Terry Winter (CA ISO President & CEO) re: California ISO Reduction in Price Caps
	0178-0180	7/6/00	Outside Submission: Letter from Craig Mataczynski (NRG North America) to Terry Winter (CA ISO President & CEO) re: Price Caps
	0181-0199	7/5/00	Outside Submission: Letter from Keith Bailey (Williams Energy Marketing & Trading Company) to FERC attaching copy of Request for Expedited Rehearing and Immediate Stay re: Price Caps (Docket No. ER99-4462-000, et al.)
	0200-0205	7/3/00	Outside Submission: Resignation letter from Camden Collins (Non-market Participant Board Member) to CA ISO Board with attached memo
	0206	6/30/00	Outside Submission: Letter from Richard Ferreira (SMUD & CA ISO Board Member) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) requesting a special meeting of the CA ISO Board
	0207	6/30/00	Outside Submission: Letter from Bill Carnahan (SCPPA & CA ISO Board Member) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) requesting a special meeting of the CA ISO Board
	0208	6/29/00	Outside Submission: Letter from Marcie Edwards (Los Angeles Department of Water and Power & CA ISO Board Member) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) requesting a special meeting of the CA ISO Board

June 28, 2000 Special Board Meeting Materials

Tab	Bates Range	Document Date	Description
N	0209	6/26/00	Public Notice of ISO Board of Governors Meeting on 6/28/00
O	0210-0245	6/26/00	Staff Presentation including Prior Board Materials: Memo from Roger Smith (CA ISO Senior Regulatory Counsel) to ISO Board of Governors re: Background Materials on Current Price Caps; Attachment A: 8/99 Price Cap Motion; Attachment B: 8/99 Board Memo re: Price Caps; Attachment C: 11/12/99 FERC Order; Attachment D: 3/00 Board Motion
E	0008	6/28/00	Motion on Price Caps that was voted on and passed at 6/28/00 CA ISO Board Meeting (Document attached to 7/6/00 Board materials)
P	0246-0249	2/25/99	Prior Board Materials Re-presented: Board of Governors Meeting Minutes for November 19, 1998
Q	0250-0252	Undated	Board Information: 6/14/00 & 6/15/00 Graphs on Actual vs. Scheduled Loads
R	0253-0259	6/28/00	Public Comment Presentation: Presentation by John Stout (Reliant Energy)
S	0260-0271	6/28/00	Public Comment Presentation: Presentation by David Parquet (Enron North America Corp.) re: Consideration of Price Caps Reduction
T	0272-0283	6/21/00	Staff Presentation: Presentation by Anjali Sheffrin (CA ISO Director of Market Analysis) & Kellan Fluckiger (CA ISO Chief Operations Officer) re: Short-term Price Cap Policy Options
U	0284-0397	6/28/00	Transcript
V	0398-0400	6/28/00	Outside Submission: Letter from Simon T.W. Greenshields (Morgan Stanley) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) and Terry Winter (CA ISO President & CEO) re: Proposed Change to Energy Bid Caps
	0401	6/28/00	Outside Submission: Letter from Jack Stewart (California Manufacturers & Technology Association) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) and Terry Winter (CA ISO President & CEO) re: Price Caps
	0402-0403	6/28/00	Outside Submission: Letter from the California Energy Commission (Michal Moore, Robert Pernel, and Arthur Rosenfeld) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) re: Price Caps
	0404	6/28/00	Outside Submission: Letter from Scott Baugh (Assembly

			Republican Leader) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) and Terry Winter (CA ISO President & CEO) re: Price Caps
	0405	6/28/00	Outside Submission: Letter from Bill Leonard (Assembly Member) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) re: Price Caps
	0406	6/27/00	Outside Submission: Letter from Scott Baugh (Assembly Republican Leader) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) and Terry Winter (CA ISO President & CEO) re: Price Caps
	0407-0409	6/27/00	Outside Submission: Letter from Independent Energy Producers members to the Honorable Gray Davis re: Response to Bay Area Electricity Outage
	0410-0411	6/27/00	Outside Submission: Letter from Rob Lamkin (Southern Energy California) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) re: Price Caps
	0412-0414	6/27/00	Outside Submission: Letter from Steven Malcom (Williams) to the Honorable Gray Davis re: California Electric Markets
	0415	6/27/00	Outside Submission: Letter from Michele Wynne (Grid Services, Inc.) to Terry Winter (CA ISO President & CEO) re: Decision on Price Caps
	0416	6/27/00	Outside Submission: Letter from Gary Heath (Electricity Oversight Board) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) re: Request for Information
	0417-0418	6/27/00	Outside Submission: Letter from Lynn Lednický (Dynergy Power Corp.) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) re: Board Considerations
	0419	6/27/00	Outside Submission: Letter from Michael Kahn (Electricity Oversight Board) and Loretta Lynch (CPUC) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) re: Price Caps
	0420-0422	6/26/00	Outside Submission: Letter from Joe Bob Perkins (Reliant Energy) to the Honorable Gray Davis re: California Electricity Market
	0423-0424	6/26/00	Outside Submission: Letter from John H. Stout (Reliant Energy Wholesale Group) to the Honorable Loretta Lynch (CPUC) re: Price Caps
	0425	6/26/00	Outside Submission: Letter from Gary Ackerman (Western Power Trading Forum) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) re: ISO Price Cap
	0426-0427	6/26/00	Outside Submission: Letter from Bill Hall (Duke Energy North America) to Jan Smutny-Jones (Chairman, CA ISO Governing

			Board) re: Electricity Interruptions and Prices
	0428	6/23/00	Outside Submission: Letter from Roderick D. Wright (Assembly Committee on Utilities and Commerce) to Terry Winter (CA ISO President & CEO) re: Price Caps
	0429-0430	6/23/00	Outside Submission: Letter from Edwin Guiles (SDG&E) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) and Board Members re: Electricity Prices
	0431	6/22/00	Outside Submission: Letter from Debra Bowen (Senate Energy, Utilities and Communications Committee) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) and Board Members re: Price Caps
	0432	6/22/00	Outside Submission: Letter from Steve Peace (California State Senator) to Jan Smutny-Jones (Chairman, CA ISO Governing Board) and Board Members re: Price Caps
	0433-0435	6/22/00	Outside Submission: Memo from Pat McAuliffe (Electricity Oversight Board) to Electricity Oversight Board Members re: Electricity Prices and Costs for June 12 to June 16, 2000
	0436-0439	Undated	Outside Submission: Letter (Executive Summary) from Greg Blue (CA ISO Governing Board) to Fellow Board Members re: Price Caps
W			List of Other Board Materials