



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

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

Date: September 6 and 7, 2000
Time: See below
Location: Offices of the California ISO
Conference Room 101A – 1A & 1B

During the above-noticed meeting, the Board will discuss and possibly take action on the following agenda items:

GENERAL SESSION

September 6, 2000 4:00 p.m. - 7:00 p.m.

- 1) Comprehensive Market Redesign
 - Public Comment
 - Staff Presentation

GENERAL SESSION

September 7, 2000 12:00 p.m. - 4:00 p.m.

- 1) Public Comment
- 2) Approval of Minutes - August 1, 2000
- 3) Committee Assignments
- 4) Management Report
 - Executive Summary of Performance Data
 - FERC Update
 - Policy Calendar
 - State Legislative Update
 - Federal Legislative Update
- 5) Consent Agenda
- 6) Record Date for Board Vacancy
- 7) Comprehensive Market Redesign
- 8) Committee Reports
 - a) Audit
 - SC Annual Self-Audit
 - b) Finance
 - Increasing Neutrality Adjustment Price Cap
 - c) Joint Audit and Finance
 - Unbundling of GMC
 - d) Governance
 - Amending Articles of Incorporation

To review General Session agenda documents online go to: <http://www.caiso.com/pubinfo/BOG/documents/>

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GENERAL SESSION - continued

- e) Grid Reliability / Operations
 - Amendments to Transmission Control Agreement - Appendix C (MCC)
 - ISO Maintenance Procedures (MCC)
 - Management Recommendations for RMR Designations from LARS 2001-2003 Process
 - Recommendations from RMR Pre-Dispatch Enhancement Stakeholder Process
- f) Market Issues/ADR
 - Extension of Price Cap Authority
- 9) New Business Issues and Future Agenda Items

EXECUTIVE SESSION

4:00 p.m. - 5:00 p.m.

- 1) Approval of Executive Session Minutes - August 1, 2000
- 2) Process for Responding to Data Requests
- 3) Contracting in the Forward Markets
- 4) Committee Reports
 - a) Finance Committee
 - Possible Approval of Contract for Electronic Tagging - Part II
- 5) New Executive Session Business Issues and Future Executive Session Agenda Items

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