



## PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

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

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Date: June 28, 2000  
Time: 3:30 p.m. – 7:30 p.m. (Dinner provided for Board Members only)  
Location: Offices of the California ISO  
Conference Room 101A – 1A & 1B  
Conference Call Dial-in Number: **(877) 381-5998**  
Information: Passcode: **ISO Board**  
**(LISTEN ONLY)** This number will be available as follows:  
**Wednesday, June 28**  
**3:30 p.m. - 7:30 p.m.**

This special meeting of the Board has been called by the Chairperson in response to time sensitive issues raised by a letter from a Senator of the California Legislature.

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

### GENERAL SESSION

**3:30 p.m. - 5:30 p.m.**  
**6:30 p.m. - 7:30 p.m.**

- 1) Public Comment
- 2) Election Results, Waiver, Recommendation, and Reporting Format
- 3) Response to Request for Price Cap Reduction
- 4) Response to PG&E Generation Proposal for Bay Area Power
- 5) New Business Issues and Future Agenda Items

### EXECUTIVE SESSION

**6:00 p.m. - 6:30 p.m.**

- 1) Discussion of Confidential Market Data Concerning Item # 3 Above.
- 2) New Executive Session Business Issues and Future Agenda Items

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

All public documents, notices, and information are posted to the Web site as they are provided to the Board of Governors. The California ISO Web site address is: <http://www.caiso.com>