



PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **March 25-26, 2010**

Time: **Executive Session**

March 25, 2010: 9:00 a.m. – 1:00 p.m.

March 26, 2010: 8:30 a.m. – 9:15 a.m.

General Session

March 25, 2010: 1:00 p.m. – 5:00 p.m.

March 26, 2010: 9:45 a.m. – 12:00 p.m.

Location: **Offices of the ISO**

Dial In: (800) 398-9367 (General Session - Listen Only)
*Line available: March 25, 2010: 1:00 p.m – 5:00 p.m. and
 March 26, 2010: 9:45 a.m. – 12:00 p.m.*

Internet: Free Internet Audio Transmission of the General Session Board and Committee Meetings will be available. Please go to:
<http://www.caiso.com/docs/2005/10/08/2005100820255829142.html> for the URL address.

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

EXECUTIVE SESSION

March 25, 2010: 9:00 a.m. – 1:00 p.m.

- 1) Personnel
- 2) Briefing by Department of Market Monitoring
- 3) Decision on Executive Session Minutes
 - February 10-11, 2010
- 4) Decision on Long-Term Performance Goals
- 5) Legal Update
- 6) Board Planning

GENERAL SESSION

March 25, 2010: 1:00 p.m. – 5:00 p.m.

- 1) Public Comment
- 2) Decision on General Session Minutes
 - February 10-11, 2010

**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 will be available after each decisional and informational general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

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- 3) Recognition of Departing Governors
- 4) Appointment of ADR/Audit Committee Chair and Member
- 5) CEO Report
- 6) Decision on 2010 – 2014 Strategic Plan
- 7) Briefing on Market Performance
- 8) Briefing on Market Initiatives Release Plan
- 9) Decision on Participation of Non-Generator Resources in ISO Ancillary Services Markets
- 10) Decision on Credit Policies Affecting Congestion Revenue Rights
- 11) Decision on Investment Policy
- 12) Decision on Market Surveillance Committee Appointment

EXECUTIVE SESSION

March 26, 2010: 8:30 a.m. – 9:15 a.m.

- 1) Decision on Vendor Contracts
- 2) Employee Pension Benefit Committee Update
- 3) Board Planning
- 4) New Executive Business Issues and Future Agenda Items

GENERAL SESSION

March 26, 2010: 9:45 a.m. – 12:00 p.m.

- 1) Public Comment
- 2) ADR/Audit Committee Update
 - Acceptance of 2009 Operations Review
- 3) Decision on Fresno Reliability Transmission Projects
- 4) Briefing on 2010 Transmission Plan
- 5) Decision on Corporate Policies
- 6) Decision on Transmission Maintenance Coordination Committee Appointments
- 7) Informational Reports
 - a) Regulatory Report
 - b) Operations Report
 - c) Financial Report
 - d) Status of State and Federal Legislative Matters
 - e) Market Performance Report
 - f) Business Practice Manuals Change Management Report
 - g) Investment Performance Report
 - h) Market Surveillance Committee Update
 - i) Department of Market Monitoring Report
- 8) New General Business Issues and Future Agenda Items

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