



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **July 9, 2008**

Time: **Executive Session**

July 9, 2008: 9:00 a.m. – 12:00 p.m.

General Session

July 9, 2008: 12:00 p.m. – 5:30 p.m.

Location: **Offices of the California ISO**
Conference Room 101A – 1A & 1B

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**
Line available July 9, 2008: 12:00 p.m. – 5:30 p.m.

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 Board of Governors will discuss and possibly take action on the following agenda items:*

EXECUTIVE SESSION

July 9, 2008

9:00 a.m. – 12:00 p.m.

- 1) Personnel
- 2) Decision on Executive Session Minutes
 - 5/21-23/08
- 3) Briefing on New Facility
- 4) Decision on Vendor Contract
- 5) Briefing on Monitoring and Enforcement Issues
- 6) Legal Update
- 7) Board Planning
- 8) Informational Reports
 - a) Financial Commitments Report
 - b) Contingent Usage Workers Report
 - c) Mandatory Standards Compliance Update

**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.*

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>



- d) Status of FERC Form 1
- e) Executive Compensation Update
- 9) New Executive Business Issues and Future Agenda Items

GENERAL SESSION

July 9, 2008

12:00 p.m. – 5:30 p.m.

- 1) Public Comment **
- 2) Decision on General Session Minutes
 - 5/21-22/08
- 3) CEO Report
- 4) Assessment of Progress Towards Fall 2008 MRTU Go Live
- 5) Decision on Generator Interconnection Process Reform Initiative
- 6) Decision on Uneconomic Adjustment Policy
 - Market Surveillance Committee Comment
- 7) Decision on Policy to Implement Resource-Specific System Resources
- 8) Market Performance Report
- 9) Informational Reports
 - a) Bond Issuance Update
 - b) Compliance Committee Update
 - c) Operations Report
 - d) Regulatory Report
 - e) Financial Report
 - f) Status of State and Federal Legislative Matters
 - g) Department of Market Monitoring Report
- 10) New General Business Issues and Future Agenda Items

**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.*

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>