



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **January 28-29, 2008**

Time: **Executive Session**

January 28, 2008: 1:00 p.m. – 5:30 p.m.

January 29, 2008: 12:15 p.m. – 1:00 p.m.

General Session

January 29, 2008: 9:00 a.m. – 9:15 a.m. and 9:45 a.m. - 12:00 p.m.

January 29, 2008: 1:00 p.m. – 5:00 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.

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

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**
Line available January 29, 2008: 9:00 a.m. – 9:15 a.m. and 9:45 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m.

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

EXECUTIVE SESSION

January 28, 2008

1:00 p.m. – 5:30 p.m.

- 1) Briefing on MRTU and Vendor Issues
- 2) Personnel Issues
- 3) Legal Update

GENERAL SESSION

January 29, 2008

9:00 a.m. – 9:15 a.m.

- 1) Recognition of Departing Governor

*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.

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: www.caiso.com



GENERAL SESSION

January 29, 2008

9:45 a.m. – 12:00 p.m.

- 2) Public Comment (Additional opportunities for Public Comment under items 5,6,7,8,9)
- 3) Decision on General Session Minutes
 - 12/12-13/07
- 4) CEO Report
- 5) Briefing on MRTU
 - Public Comment
- 6) Briefing on Bid Mitigation for Exceptional Dispatches under MRTU
 - Proposal
 - Public Comment

EXECUTIVE SESSION

January 29, 2008

12:15 p.m. – 1:00 p.m.

- 1) Decision on Executive Session Minutes
 - 12/12-13/07
 - 1/9/08
- 2) Briefing on Schematic Design for New Facility
- 3) Legal Update
- 4) Board Planning
- 5) New Executive Business Issues and Future Agenda Items

GENERAL SESSION

January 29, 2008

1:00 p.m. – 5:00 p.m.

- 7) Decision on Interim Capacity Procurement Mechanism
 - Proposal
 - Public Comment
 - MSC Opinion
 - Board Decision
- 8) Decision on Congestion Revenue Rights Contingency Plan
 - Proposal
 - Public Comment
 - Board Decision
- 9) Decision on Reimbursement Resolution and Briefing on 2008 Proposed Bond Issuance
 - Proposal
 - Public Comment
 - Board Decision

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- 10) ADR/Audit Committee Update
 - Acceptance of Review of Code of Conduct Certification Process
- 11) Briefing on 2008 Transmission Plan
- 12) Market Performance Report
- 13) Informational Reports
 - a. Operations Report
 - b. Regulatory Update
 - c. Financial Report
 - d. Status of State and Federal Legislative Affairs
 - e. Transmission Maintenance Coordination Committee Candidate Search Update
 - f. Market Surveillance Committee Report
- 14) New General Business Issues and Future Agenda Items

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