



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

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

Date: February 6, 2008 (Executive Session Only)
Time: 12:00 p.m. – 6:00 p.m.
URL: Not applicable. Executive Session Only
Location: Offices of the California ISO
Dial-in: Not applicable. Executive Session Only

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

EXECUTIVE SESSION

- 1) Briefing on Client Survey
- 2) Corporate Performance
 - Decision on Management's Assessment of Short-Term Performance Incentive Plan (Annual Corporate Goals) Achievements for 2007
 - Decision on Management's Assessment of Long-Term Performance Incentive Plan Performance for the 2005 – 2007 Performance Period
- 3) Decision on Executive Compensation
- 4) Briefing on Schematic Design of New Facility
- 5) Briefing on MRTU and Vendor Issues
- 6) Legal Update
- 7) Board Planning Issues
- 8) Personnel Update
- 9) New Executive Session Business Issues and Future Agenda Items