

PUBLIC NOTICE OF CAISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **September 8-9, 2008**

Time: **Executive Session**
September 8, 2008: 10:30 a.m. – 6:00 p.m.

General Session
September 9, 2008: 9:45 a.m. – 1:00 p.m.

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

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**
Line available September 9, 2008: 9:45 a.m. – 1:00 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.

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

EXECUTIVE SESSION

September 8, 2008

10:30 a.m. – 6:00 p.m.

- 1) Personnel
- 2) Legal Update
- 3) Decision on Iron Point Facility
- 4) Decision on Executive Session Minutes
 - 7/9/08
- 5) Decision on Vendor Contract and Briefing on MRTU
- 6) Board Planning
- 7) ADR/Audit Committee Update
- 8) Briefing on FY2009 Budget
- 9) Informational Report
 - Executive Compensation Update
- 10) New Executive 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 CAISO Board of Governors. The CAISO Web site address is: <http://www.caiso.com>

GENERAL SESSION

September 9, 2008

9:45 a.m. – 1:00 p.m.

- 1) Public Comment **
- 2) Decision on General Session Minutes
 - 7/9/08
- 3) CEO Report
- 4) Decision on MRTU Budget and Briefing on MRTU
- 5) Decision on Iron Point Facility
- 6) Decision on Conditional Approval to Extend Existing Reliability Must-Run Contracts
- 7) ADR/Audit Committee Update
 - Acceptance of Revised FERC Form 1
 - Acceptance of Audit of the Retirement Savings Benefits Plan for 2007 and 2006
- 8) Market Performance Report
- 9) Informational Reports
 - a) Operations Report
 - b) Regulatory Report
 - c) Financial Report
 - d) Market Surveillance Committee Update
 - e) Status of State and Federal Legislative Matters
 - f) Department of Market Monitoring Report
 - g) Transmission Maintenance Coordination Committee Update
- 10) New General Business Issues and Future Agenda Items

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