



California ISO
Your Link to Power

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **September 10-11, 2009**

Time: **Executive Session**
 September 10, 2009: 10:00 a.m. – 1:30 p.m.
 September 11, 2009: 12:30 p.m. – 1:30 p.m.

General Session
 September 10, 2009: 2:00 p.m. – 5:30 p.m.
 September 11, 2009: 9:00 a.m. – 12:00 p.m.

Location: Offices of the ISO, Conference Room 101A & B

Dial In: **September 10, 2009: (866) 254-5942 (General Session Only) - Listen Only**
Line available: September 10, 2009: 2:00 p.m. – 5:30 p.m.

September 11, 2009: (866) 254-5942 (General Session Only) - Listen Only
Line available: September 11, 2009: 9:00 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 10:00 a.m. – 1:30 p.m.

September 10, 2009

- 1) Personnel
- 2) Direct Report Briefing by Department of Market Monitoring
- 3) Decision on Executive Session Minutes
 - 7/20/09

**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 ISO Board of Governors. The ISO Web site address is: <http://www.caiso.com>



- 4) Review of Corporate Goals
- 5) Briefing on Enterprise Risk Inventory
- 6) Briefing on Draft FY2010 Budget
- 7) Briefing on Generator Specific Exceptional Dispatches
- 8) Legal Update
- 9) Board Planning
- 10) Executive Session Informational Report
 - Financial Commitments Report

GENERAL SESSION 2:00 p.m. – 5:30 p.m.

September 10, 2009

- 1) Public Comment
- 2) Decision on General Session Minutes
 - 7/20/09
- 3) Operations Update
- 4) Briefing on 2009 – 2011 Market Initiatives Release Plan
- 5) Decision on Ancillary Services Procurement in Hour-Ahead Scheduling Process
- 6) Decision on Proxy Demand Resource
- 7) Decision on Modifying Rules Limiting Supply Bid Pool in the Integrated Forward Market
- 8) Briefing on Exceptional Dispatch

GENERAL SESSION 9:00 a.m. – 12:00 p.m.

September 11, 2009

- 1) Public Comment
- 2) Decision on Payment Acceleration
- 3) Decision on Interim Allocation of Real-Time Imbalance Energy Offset
- 4) Decision on Proposed Amendment to Large Generator Interconnection Procedures
- 5) Decision on Conditional Approval to Extend Existing Reliability Must-Run Contracts for 2010
- 6) Briefing on ISO Markets
- 7) Briefing on Iron Point Facility
- 8) General Session Informational Reports
 - a. Regulatory Report
 - b. Operations Report
 - c. Financial Report
 - d. Status of State and Federal Legislative Matters
 - e. Transmission Maintenance Coordinating Committee Update

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- f. Business Practice Manuals Change Management Report
 - g. Market Performance Report
 - h. Market Surveillance Committee Update
 - i. Department of Market Monitoring Report
- 9) New General Business Issues and Future Agenda Items

EXECUTIVE SESSION 12:30 p.m. – 1:30 p.m.

September 11, 2009

- 1) Briefing on Strategic Planning
- 2) New Executive Session Business Issues and Future Agenda Items

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