



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **December 12 - 13, 2007**

Time: **Executive Session**
December 12, 2007: 2:15 p.m. – 5:30 p.m.

General Session
December 13, 2007: 9:15 a.m. – 4:00 p.m.

URL: **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 December 13, 2007: 9:15 a.m. – 4:00 p.m.

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

EXECUTIVE SESSION

December 12, 2007

2:15 p.m. – 5:30 p.m.

- 1) Decision on Executive Session Minutes
 - 10/17/07
- 2) Legal Issues
- 3) Board Planning
- 4) Informational Reports
 - a) Financial Commitments Report
 - b) Contingent Worker Usage Report
- 5) Briefing on Executive Compensation
- 6) Personnel Issues
- 7) 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.

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

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GENERAL SESSION

December 13, 2007

9:15 a.m. – 12:15 p.m.

- 1) Public Comment (Additional opportunities for Public Comment under items 4, 5, 6, 7, and 8)
- 2) Decision on General Session Minutes
 - 10/17/07
- 3) CEO Report
- 4) Decision on Authorization for FERC Order 890 Transmission Planning Process
 - Proposal
 - Public Comment
 - Board Decision
- 5) Decision on Proposal regarding Decline of Real-Time Import Export Bids
 - Proposal
 - Public Comment
 - Board Decision
- 6) Decision on Authorization for Miscellaneous MRTU Tariff Changes
 - Proposal
 - Public Comment
 - Board Decision
- 7) Decision on Grid Management Charge Rate Structure under MRTU
 - Proposal
 - Public Comment
 - Board Decision

LUNCH BREAK

12:15 p.m. – 12:45 p.m.

GENERAL SESSION

12:45 p.m. – 4:00 p.m.

- 8) Decision on Fiscal Year 2008 Budget
 - Proposal
 - Public Comment
 - Board Decision
- 9) Briefing on Capacity Pricing Mechanism
- 10) Briefing on Market Redesign & Technology Upgrade (MRTU)
 - Project Schedule and Budget Update
 - 60-Day Certification Process
- 11) Briefing on Convergence Bidding
- 12) Market Performance Report
- 13) Update on Financial Market Issues
- 14) Informational Reports
 - a) Department of Market Monitoring Report
 - b) Regulatory Update
 - c) Financial Report

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- d) Transmission Maintenance Coordination Committee Report
- e) Status of State & Federal Legislative Affairs
- f) Operations Report
- g) Update on Location Constrained Resource Interconnection Policy
- h) Market Surveillance Committee Report

15) New General Business Issues and Future Agenda Items

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