



## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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**Date:** May 17-18, 2010

**Time:** Executive Session

May 17, 2010: 9:00 a.m. – 12:00 p.m.

General Session

May 17, 2010: 1:00 p.m. – 4:00 p.m.

May 18, 2010: 9:30 a.m. – 1:00 p.m.

**Location:** Offices of the ISO

**Dial In:** (800) 398-9367 (General Session - Listen Only)  
*Line available: May 17, 2010: 1:00 p.m – 4:00 p.m. and  
 May 18, 2010: 9:30 a.m. – 1:00 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.

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

### EXECUTIVE SESSION

**May 17, 2010: 9:00 a.m. – 12:00 p.m.**

- 1) Personnel
- 2) Briefing by Department of Market Monitoring
- 3) ADR/Audit Committee Update
- 4) Decision on Executive Session Minutes
  - March 25-26, 2010
- 5) Legal Update
- 6) Briefing on Enterprise Risk Management
- 7) Board Planning
- 8) Informational Reports
  - a) 401(k) Investment Update
  - b) Financial Commitments Update
- 9) New Executive Session 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 ISO Board of Governors. The ISO Web site address is: <http://www.caiso.com>



## **GENERAL SESSION**

### **May 17, 2010: 1:00 p.m. – 4:00 p.m.**

- 1) Public Comment
- 2) Decision on General Session Minutes
  - March 25-26, 2010
- 3) CEO Report
- 4) Decision on Post-Five Day Price Correction Process
- 5) Decision on Standard Capacity Product Phase II
- 6) Briefing on Department of Market Monitoring Annual Report
- 7) Decision on Refinements to Congestion Revenue Rights Process

## **GENERAL SESSION**

### **May 18, 2010: 9:30 a.m. – 1:00 p.m.**

- 1) Public Comment
- 2) ADR/Audit Committee Update
  - Acceptance of Audit of Financial Statements and FERC Form 1 for 2009
- 3) Decision on Market Recalculation Window
- 4) Decision on Audit Committee Charter and Administration of Alternate Dispute Resolution Process
- 5) Decision on Interconnection Requirements Reform for Renewable Resources
- 6) Decision on Revised Transmission Planning Process
- 7) Briefing on the 2010 Summer Loads and Resources Operations Preparedness Assessment
- 8) Informational Reports
  - a) Regulatory Report
  - b) Operations Report
  - c) Financial Report
  - d) Status of State and Federal Legislative Matters
  - e) Market Performance Report
  - f) Business Practice Manuals Change Management Report
  - g) Market Surveillance Committee Update
  - h) Department of Market Monitoring Report
  - i) Transmission Maintenance Coordination Committee Update
- 9) New General Session Business Issues and Future Agenda Items

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