



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **October 17, 2007**

Time: **General Session**

October 17, 2007: 10:45 a.m. – 1:00 p.m. and 1:45 p.m. – 4:00 p.m.

Executive Session

October 17, 2007: 1:15 p.m. – 1:45 p.m. and 4:00 p.m. – 5:30 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 October 17, 2007: 10:45 a.m. – 1:00 p.m. and from 1:45 p.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:*

GENERAL SESSION

October 17, 2007

10:45 a.m. - 1:00 p.m.

- 1) Public Comment (Additional opportunities for Public Comment under items 6 and 7)
- 2) Decision on General Session Minutes
 - 9/6-7/07
- 3) CEO Report, including a Third-Quarter Update on 2007 Annual Corporate Goals
- 4) CPUC Update
- 5) Briefing on Draft Integration of Renewable Resources Report
- 6) Decision on Extension of Grid Management Charge Settlement into 2008
 - Proposal
 - Public Comment
 - Board Decision
- 7) Decision on Location Constrained Resource Interconnection Policy
 - Proposal
 - Public Comment
 - Board Decision

*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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EXECUTIVE SESSION

October 17, 2007

1:15 p.m. – 1:45 p.m.

- 1) Decision on Executive Session Minutes
 - 9/6-7/07
- 2) Legal Issues
- 3) Board Planning

GENERAL SESSION

October 17, 2007

1:45 p.m. – 4:00p.m.

- 1) Briefing on Future Market Enhancements – Roadmap Update
- 2) Briefing on FERC Order 890 – Transmission Planning Process
- 3) ADR/Audit Committee Update
 - Acceptance of 2006 Operations Review and ISO Response; Scope of 2007 Operations Assessment
- 4) Market Performance Report
- 5) Department of Market Monitoring Report
- 6) Informational Reports
 - a) MRTU Update
 - b) Financial Report
 - c) Regulatory Update
 - d) Operations Report
 - e) Market Surveillance Committee Update
 - f) Update on Conditional Approval to Extend/Release Reliability-Must-Run Contracts for 2008
 - g) Update on 2008 Budget
 - h) CAISO Market and Corporate Funds Flow Diagrams & Grid Management Charge Process
- 7) New General Business Issues and Future Agenda Items

EXECUTIVE SESSION

October 17, 2007

4:00 p.m. – 5:30 p.m.

- 1) Briefing on Executive Compensation
- 2) Personnel Issues
- 3) New Executive Business Issues and Future Agenda Items

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