

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **May 18, 2009**

Time:

General Session

May 18, 2009: 9:00 a.m. – 12:15 p.m. and 1:30 p.m. – 3:00 p.m.

Executive Session

May 18, 2009: 12:15 p.m. - 1:30 p.m. and 3:30 p.m. - 5:30 p.m.

Location: May 18, 2009: Offices of the ISO, Conference Room 101A & B

Dial In: **May 18, 2009: (866) 254-5942 (General Session Only) - Listen Only**
Line available: May 18, 2009: 9:00 a.m. – 12:15 p.m. and 1:30 p.m. – 3:00 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:*

GENERAL SESSION

May 18, 2009

9:00 a.m. – 12:15 p.m.

- 1) Public Comment
- 2) Decision on General Session Minutes
 - 3/26-27/09
- 3) CEO Report
- 4) Briefing on ISO Markets
- 5) Decision on Multi-Stage Generating Unit Modeling
- 6) Decision for Conditional Approval of the Highwind Location Constrained Resource Interconnection Facility Project

**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>

EXECUTIVE SESSION**12:15 p.m. – 1:30 p.m.**May 18, 2009

- 1) Decision on Executive Session Minutes
 - 3/26-27/09
 - 4/7/09
- 2) Briefing on FY2009 Budget
- 3) Decision on Iron Point Facility Vendor Contract and Briefing on Financing

GENERAL SESSION**1:30 p.m. – 3:00 p.m.**May 18, 2009

- 7) Decision on Iron Point Facility – Budget and Financing
- 8) Briefing on 2009 Summer Loads and Resources Operations Preparedness Assessment
- 9) Department of Market Monitoring Briefing on Annual Report Highlights
- 10) General Session Informational Reports
 - a. Regulatory Report
 - b. Financial Report
 - c. Status of State and Federal Legislative Matters
 - d. Market Performance Report
 - e. Market Surveillance Committee Update
 - f. Operations Report
 - g. Compliance Committee Update
 - h. Transmission Maintenance Coordination Committee Update
- 11) New General Business Issues and Future Agenda Items

EXECUTIVE SESSIONMay 18, 2009**3:30 p.m. – 5:30 p.m.**

- 4) Board Planning
- 5) Legal Update
- 6) Informational Report
 - Quarterly Contingent Usage Workers Report
- 7) Update on Strategic Plan
- 8) Personnel
- 9) New Executive Business Issues and Future Agenda Items

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