



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **May 21-23, 2008**

Time: **General Session**

May 21, 2008: 10:30 a.m. – 12:30 p.m.

May 21, 2008: 1:15 p.m. – 6:00 p.m.

Executive Session

May 22, 2008: 9:00 a.m. – 6:00 p.m.

May 23, 2008: 8:30 a.m. – 2:00 p.m.

Location: **Offices of the California ISO**
Conference Room 101A – 1A & 1B

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**
Line available May 21, 2008: 10:30 a.m. – 12:30 p.m. and 1:15 p.m. – 6:00 p.m.

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 Board of Governors will discuss and possibly take action on the following agenda items:*

GENERAL SESSION

May 21, 2008

10:30 a.m. – 12:30 p.m.

- 1) Public Comment **
- 2) Decision on General Session Minutes
 - 3/26-27/08
- 3) CEO Report
- 4) MRTU Briefing
- 5) Decision on Palermo-Rio Oso 115 kV Line Re-construction Project
- 6) Decision on Atlantic-Lincoln Transmission 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 Board of Governors. The California ISO Web site address is: <http://www.caiso.com>



GENERAL SESSION

May 21, 2008

1:15 p.m. – 6:00 p.m.

- 7) Decision on Assignment of Revenue Requirement for Startrans Mead Facilities
- 8) Decision on Integrated Balancing Authority Area Proposal
 - Market Surveillance Committee Comment
- 9) Decision on Exceptional Dispatch
 - Market Surveillance Committee Comment
- 10) Decision on Congestion Revenue Rights Enhancements
- 11) Decision on Dropping the Dec Bidding Rule
 - Market Surveillance Committee Comment available upon request
- 12) Decision on Outage & Availability Reporting
- 13) Decision to Ratify Current Board Compensation
- 14) ADR/Audit Committee Update
 - Acceptance of Audit of ISO Financial Statements & FERC Form 1 for 2007 and 2006
- 15) Market Performance Report
- 16) Informational Reports
 - a) Operations Report
 - b) Regulatory Report
 - c) Financial Report
 - d) Status of State and Federal Legislative Matters
 - e) Compliance Committee Update
 - f) Department of Market Monitoring Report
 - g) Market Surveillance Committee Update
 - h) Transmission Maintenance Coordination Committee Update
- 17) New General Business Issues and Future Agenda Items

EXECUTIVE SESSION

May 22, 2008

9:00 a.m. – 6:00 p.m.

- 1) Decision on Executive Session Minutes
 - 3/26-27/08
- 2) Decision on CAISO Disclosure Section of Bond Official Statement
- 3) Decision on Vendor Contract
- 4) MRTU Briefing
- 5) Legal Update
- 6) Board Planning
- 7) Personnel Update
- 8) Decision on Executive Compensation
- 9) Briefing on Business Plans regarding Personnel, Legal and Regulatory, Procurement and other issues
- 10) New Executive Business Issues and Future Agenda Items

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EXECUTIVE SESSION

May 23, 2008

8:30 a.m. – 2:00 p.m.

- 1) Briefing on Business Plans regarding Personnel, Legal and Regulatory, Procurement and other issues

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