

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **March 26-27, 2009**

Time: **Executive Session**
March 26, 2009: 10:00 a.m. - 12:30 p.m.
March 27, 2009: 1:00 p.m. - 3:30 p.m.

General Session
March 26, 2009: 1:00 p.m. - 5:00 p.m.
March 27, 2009: 9:00 a.m. - 12:00 p.m.

Location: March 26-27, 2009: Offices of the ISO, Conference Room 101A & B

Dial In: **March 26, 2009: (866) 269-9608 (General Session Only) - Listen Only**
Line available March 26, 2009: 1:00 p.m. – 5:00 p.m.

March 27, 2009: (866) 254-5942 (General Session Only) - Listen Only
Line available March 27, 2009: 9:00 a.m. – 12:00 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:*

EXECUTIVE SESSION

March 26, 2009 **10:00 a.m. – 12:30 p.m.**

- 1) Decision on Executive Session Minutes
 - 2/10-12/09
 - 2/26/09
- 2) Decision on Iron Point Facility
- 3) Decision on Vendor Contract
- 4) Briefing on Market Redesign & Technology Upgrade (MRTU) Program
- 5) Legal Update
- 6) Board Planning
- 7) Personnel

**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

1:00 p.m. – 5:00 p.m.

March 26, 2009

- 1) Public Comment **
- 2) Decision on General Session Minutes
 - 2/10-12/09
- 3) Appointment of ADR/Audit Committee Chair and Member
- 4) CEO Report
- 5) Decision on Standard Resource Adequacy Capacity Product and Resource Adequacy Must Offer Obligation
- 6) Briefing on Market Redesign & Technology Upgrade (MRTU) Program
- 7) Recognition of Departing Governor

GENERAL SESSION

9:00 a.m. – 12:00 p.m.

March 27, 2009

- 1) Decision on 2009 – 2013 Strategic Plan
- 2) Decision on Payment Acceleration
- 3) Decision on Market Surveillance Committee Appointment
- 4) Decision on Transmission Maintenance Coordination Committee Appointments
- 5) ADR/Audit Committee Update
 - Acceptance of Review of 2008 Code of Conduct Certification Procedures
 - Acceptance of Operations Review of 2007-08
- 6) Briefing on 2009 Transmission Plan
- 7) Briefing on Client Survey and 2009 Business Improvement Plans
- 8) Briefing on Corporate Governance
- 9) Decision on Appeal regarding response under Information Availability Policy
- 10) General Session Informational Reports
 - a. Regulatory Report
 - b. Financial Report
 - c. Status of State and Federal Legislative Matters
 - d. Market Surveillance Committee Update
 - e. Market Performance Report
 - f. Operations Report
 - g. 2008 Investment Performance Report
- 11) New General Business Issues and Future Agenda Items

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EXECUTIVE SESSION

March 27, 2009

1:00 p.m. – 3:30 p.m.

- 1) Personnel
- 2) Decision on 2009 Goals
- 3) Decision on 2009 – 2011 Long-Term Performance Incentive Plan
- 4) New Executive Business Issues and Future Agenda Items

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