



California ISO
Your Link to Power

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **October 29, 2009**

Time: **Executive Session**
October 29, 2009: 9:00 a.m. – 10:45 a.m.

General Session
October 29, 2009: 11:00 a.m. – 4:30 p.m.

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

Dial In: **October 29, 2009: (866) 254-5942 (General Session Only) - Listen Only**
Line available: October 29, 2009: 11:00 a.m. – 4:30 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 9:00 a.m. – 10:45 a.m.

October 29, 2009

- 1) Personnel
- 2) Direct Report Briefing by Department of Market Monitoring
- 3) Decision on Executive Session Minutes
 - September 10-11, 2009
- 4) Legal Update
- 5) Board Planning
- 6) New Executive 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>



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GENERAL SESSION 11:00 a.m. – 4:30 p.m.

October 29, 2009

- 1) Public Comment
- 2) Decision on General Session Minutes
 - September 10-11, 2009
- 3) CEO Report
- 4) Briefing on 2009 – 2011 Market Initiatives Release Plan
- 5) Decision on Convergence Bidding Design
- 6) Briefing on Results of RMR Contract Process for 2009
- 7) Decision on Outage and Forecasting Modifications for Eligible Intermittent Resources
- 8) Decision on Extension of Current Grid Management Charges through 2010 with a Modification to the Market Usage Forward Energy Charge
- 9) Decision to Modify Board Compensation
- 10) Briefing on Iron Point Facility
- 11) General Session Informational Reports
 - a. Regulatory Report
 - b. Operations Report
 - c. Financial Report
 - d. Status of State and Federal Legislative Matters
 - e. Business Practice Manuals Change Management Report
 - f. Market Performance Report
 - g. Market Surveillance Committee Update
 - h. Department of Market Monitoring Report
 - i. Update on Allocation of Real-time Imbalance Energy Offset Charges and Payments
 - j. FY2010 Budget Update
- 12) New General Business Issues and Future Agenda Items

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