



## PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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Date: **September 6-7, 2007**

Time: **General Session**

September 6: 10:15 a.m. – 1:00 p.m. and 2:00 p.m. – 3:00 p.m.

**Executive Session**

September 6: 1:15 p.m. – 2:00 p.m. and 3:00 p.m. – 5:00 p.m.

September 7: 9:00 a.m. – 1:00 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 September 6, 2007: 10:15 a.m. – 1:00 p.m. and from 2:00 p.m. – 3:00 p.m.**

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During the above-noticed meeting, the Board of Governors will discuss and possibly take action on the following agenda items:\*

### GENERAL SESSION

September 6, 2007

**10:15 a.m. - 1:00 p.m.**

- 1) Public Comment (Additional opportunities for Public Comment under items 4, 5, 8)
- 2) Decision on General Session Minutes
  - 7/18/07
- 3) CEO Report
- 4) Decision on Proposal to Address Potential Load Underscheduling Until Implementation of Convergence Bidding
  - 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](http://www.caiso.com)

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- 5) Decision on Conditional Approval to Extend Existing RMR Contracts for 2008
  - Proposal
  - Public Comment
  - Board Decision
- 6) Monthly Market Performance Report
- 7) Briefing on Price Behavior in the California ISO Balancing Energy Market

### EXECUTIVE SESSION

September 6, 2007

**1:15 p.m. – 2:00 p.m.**

- 1) Decision on Executive Session Minutes
  - 7/18/07
  - 8/17/07
- 2) Briefing on MRTU and Vendor Issues
- 3) Legal Issues
- 4) Board Planning

### GENERAL SESSION

September 6, 2007

**2:00 p.m. – 3:00 p.m.**

- 8) Decision on Bid Caps for Start-up and Minimum Load Bids under MRTU
  - Proposal
  - Market Surveillance Committee Comment
  - Public Comment
  - Board Decision
- 9) ADR/Audit Committee Update
  - Acceptance of Audit of the CAISO Retirement Savings Benefits Plan for 2006 and 2005
- 10) Briefing on Board Selection Process
- 11) Informational Reports
  - a) Monthly Financial Report
  - b) Regulatory Update
  - c) Status of State & Federal Legislative Matters
  - d) Operations Report
  - e) MRTU Update
  - f) Transmission Maintenance Coordinator Committee Update
  - g) October 1, 2007 Grid Management Charge Rate Adjustment
  - h) Grid Management Charge under MRTU Stakeholder Process
  - i) 2000 – 2001 FERC Refund Rerun Project Monthly Status Report
  - j) Market Surveillance Committee Update
- 12) New General Business Issues and Future Agenda Items

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### **EXECUTIVE SESSION**

September 6, 2007

**3:00 p.m. – 5:00 p.m.**

- 1) Briefing on 2007 Update to Enterprise Risk Inventory
- 2) Informational Reports
  - Update on Investigation re: April 15-16, 2007 Events
- 3) Personnel Issues

### **EXECUTIVE SESSION**

September 7, 2007

**9:00 a.m. – 1:00 p.m.**

- 1) Briefing on Executive Compensation
- 2) Briefing on 2008 Proposed Budget
- 3) New Executive Business Issues and Future Agenda Items

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