

PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: March 7, 2007

Time: **Executive Session**
March 7, 2007: 12:00 p.m. – 1:15 p.m.
March 7, 2007: 4:30 p.m. – 5:30 p.m.

General Session
March 7, 2007: 9:00 a.m. – 12:00 p.m.
March 7, 2007: 1:15 p.m. – 4:30 p.m.

URL: **Free Internet Audio Transmission of the General Session Board Meeting 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**
March 7, 2007: 9:00 a.m. – 5:30 p.m. Conference Room 101A – 1A & 1B

Dial In: **(866) 254-5942 (General Session Only)**
Listen Only

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

GENERAL SESSION

March 7, 2007 **9:00 - 12:00**

- 1) Welcome to New Board Members
- 2) Public Comment (additional opportunity for public comment under item 7)
- 3) Recognition of Departing Governors
- 4) Decision on General Session Minutes – January 24, 2007
- 5) Appointment of ADR/Audit Committee Chair & Member
- 6) CEO Report, including briefing on 2006 Corporate Performance
- 7) Public Comment on MRTU Resource Adequacy Import Capacity
- 8) Decision on MRTU Resource Adequacy Import Capacity
- 9) Briefing on PG&E's 3rd Martin-Hunters Point Project
- 10) Briefing on Upcoming Congestion Revenue Rights "CRR" Tariff Filings
- 11) Briefing on Congestion Revenue Rights "CRR" Dry Run and CRR Financial Analysis

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

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EXECUTIVE SESSION

12:00 – 1:15

- 1) Decision on Executive Session Minutes – February 22, 2007
- 2) Review of Legal Issues
- 3) Personnel Issues
- 4) Potential Discussion regarding Informational Reports
 - a) Quarterly Financial Commitments Report
 - b) Quarterly Contingent Usage Worker Report

GENERAL SESSION

1:15 – 4:30

- 1) Decision on 2007 Bond Issuance
- 2) CPUC Quarterly Update
- 3) Decision on Transmission Maintenance Coordination Committee Appointment Recommendations
- 4) Client Survey Update
- 5) Briefing on CAISO 2007 Summer Loads and Resources Operations Assessment
- 6) Briefing on Market Initiatives Ranking Methodology
- 7) MRTU Update
- 8) Market Performance Report Briefing
- 9) Potential Discussion regarding Informational Reports
 - a) Monthly Operations Report
 - b) Update on MRTU Compliance Filing re: Ancillary Services
 - c) Transmission Maintenance Coordination Committee Report
 - d) Regulatory Report
 - e) Status of State & Federal Legislative Matters
 - f) Market Surveillance Committee Update
 - g) Market Monitoring Report
 - h) Monthly Financial Report
 - i) 2006 Investment Compliance Report
 - j) FERC Rerun Monthly Update
- 10) New General Business Issues and Future Agenda Items

EXECUTIVE SESSION

4:30 – 5:30

- 1) Board Planning Issues
- 2) New Executive Session Business Issues and Future Agenda Items

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