



## **PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING**

The California Independent System Operator Board of Governors will meet:

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**Date:** **September 9, 2010**

**Time:** **Executive Session**

September 9, 2010: 9:00 a.m. – 11:45 a.m.

**General Session**

September 9, 2010: 2:00 p.m. – 5:30 p.m.

**Location:** **Offices of the ISO**

**Dial In:** (800) 398-9367 (General Session - Listen Only)  
*Line available: September 9, 2010: 2:00 p.m. – 5:30 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.

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

### **EXECUTIVE SESSION**

**September 9, 2010: 9:00 a.m. – 11:45 a.m.**

- 1) Personnel
- 2) Department of Market Monitoring Update
- 3) Decision on Executive Session Minutes
  - July 26, 2010
- 4) Briefing on Draft 2011 Budget
- 5) Briefing on Vendor Contract
- 6) Legal Update
- 7) Board Planning
- 8) Board Personnel
- 9) New Executive Session 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>



## GENERAL SESSION

### September 9, 2010: 2:00 p.m. – 5:30 p.m.

- 1) Public Comment\*\*
- 2) Decision on General Session Minutes
  - July 26, 2010
- 3) CEO Report
- 4) Audit Committee Update
  - Acceptance of Audit of the California ISO Retirement Savings Benefits Plan
- 5) Decision on Conditional Approval to Extend Existing Reliability Must-Run Contracts for 2011
- 6) Decision on Improvements to the Generator Interconnection Procedures
- 7) Decision on Grid Management Charge Rate Extension
- 8) Briefing on 2010-11 Market Initiatives Release Plan
- 9) Briefing on American Recovery and Reinvestment Act Projects
- 10) Informational Reports
  - a) Regulatory Report
  - b) Operations Report
  - c) Monthly Financial Report
  - d) Status of State and Federal Legislative Matters
  - e) Market Performance Report
  - f) Business Practice Manuals Change Management Report
  - g) Department of Market Monitoring Report
  - h) Market Surveillance Committee Update
  - i) Transmission Maintenance Coordination Committee Update
- 11) New General Session Business Issues and Future Agenda Items

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