



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: January 24, 2007
January 25, 2007

Time: **Executive Session**
January 24, 2007: 12:00p.m. – 1:00 p.m.

General Session
January 24, 2007: 1:00 p.m. – 5:30 p.m.
January 25, 2007: 9:00 a.m. – 12:00 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**
January 24, 2007: 12:00 – 5:30: Conference Room 101A – 1A & 1B
January 25, 2007: 9:00 – 12:00 Conference Room 101A – 1A & 1B

Dial In: **(866) 254-5941 (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:

EXECUTIVE SESSION

January 24, 2007 **12:00 – 1:00**

- 1) Decision on Executive Session Minutes
 - 12/12/06
 - 12/19/06
- 2) Briefing on 2007 Proposed Bond Issuance
- 3) Legal Update
- 4) Board Planning Issues
- 5) Personnel Update

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

Page 2 – Board of Governors Meeting

GENERAL SESSION

January 24, 2007 **1:00 – 5:30**

- 1) Public Comment (comment on same day decisional items preferred)
- 2) Decision on General Session Minutes
 - 12/12/06
 - 12/19/06
- 3) CEO Report
- 4) Briefing on CAISO Transmission Plan
- 5) Decision on Tehachapi Project
- 6) Market Surveillance Committee Update
- 7) Decision on Long-Term Congestion Revenue Rights Compliance Filing

GENERAL SESSION

January 25, 2007 **9:00 – 12:00**

- 1) Public Comment (comment on same day decisional items preferred)
- 2) Decision on Compliance Program
- 3) Acceptance of Review of Code of Conduct Audit Procedures
- 4) Briefing on 2006 SAS 70 Audit
- 5) Decision on Market Surveillance Committee Reappointment
- 6) Decision Regarding Refinements to Load Scheduling Requirements
- 7) Briefing on 2007 Proposed Bond Issuance and Decision on Reimbursement Resolution
- 8) Briefing on Seams
- 9) Briefing on the Monthly Market Performance Report
- 10) Potential Discussion regarding Informational Reports
 - a) Peer ISO 2007 Budget & Rate Comparison
 - b) MRTU Update
 - c) Monthly Operations Report
 - d) Regulatory Report
 - e) 3rd Quarter FERC Report
 - f) Legislative Report
 - g) Transmission Maintenance Coordination Committee Report
- 11) New General Session Business Issues and Future Agenda Items

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: <http://www.caiso.com>