



PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: July 26, 2010

Time: Executive Session

July 26, 2010: 9:00 a.m. – 11:45 a.m.

General Session

July 26, 2010: 1:00 p.m. – 4:00 p.m.

Location: Offices of the ISO

Dial In: (800) 398-9367 (General Session - Listen Only)
Line available: July 26, 2010: 1:00 p.m. - 4:00 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

July 26, 2010: 9:00 a.m. – 11:45 a.m.

- 1) Personnel
- 2) Department of Market Monitoring Update
- 3) Decision on Executive Session Minutes
 - May 17-18, 2010
- 4) Briefing on Iron Point Facility
- 5) Q2 Update on Annual Corporate Goals
- 6) Briefing on Project Specific Interconnection Matters
- 7) Board Planning
- 8) Legal Update
- 9) Informational Reports
 - a) Long-term Performance Goals Supplement
 - b) Financial Commitments Update
- 10) Board Personnel
- 11) 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

July 26, 2010: 1:00 p.m. – 4:00 p.m.

- 1) Public Comment**
- 2) Decision on General Session Minutes
 - May 17-18, 2010
- 3) CEO Report
- 4) Briefing on 2010-11 Market Initiatives Release Plan
- 5) Decision on Generating Bids and Outage Reporting for Non-Resource Specific System - Resource Adequacy Resources
- 6) Decision on Modifications to Bidding Provisions for Commitment Costs
- 7) Briefing on Market Performance
- 8) 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) Market Surveillance Committee Update
- 9) New General Session Business Issues and Future Agenda Items

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