

PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: April 30, 2007

Time: **General Session**

April 30, 2007: 11:00 p.m. – 1:00 p.m.

Executive Session

April 30, 2007: 1:00 p.m. - 3:00 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

April 30, 2007: 11:00 a.m. - 3:00 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

April 30, 2007 **11:00 - 1:00**

- Public Comment (additional opportunity for Public comment under Agenda Item 2)
- 2) Decision on Tariff Changes to Enhance Rules for the Congestion Revenue

Rights "CRR" Release Process

- Proposal
- Public Comment
- Board Decision
- New General Business Issues and Future Agenda Items

EXECUTIVE SESSION

April 30, 2007 **1:00 – 3:00**

- 1) Board Planning
- 2) Personnel Issues
- 3) New Executive 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: www.caiso.com