

PUBLIC NOTICE : JOINT STAKEHOLDER/MARKET SURVEILLANCE COMMITTEE

The Market Surveillance Committee of the California Independent System Operator will meet:

Date: December 11, 2008

Time: **10:00 a.m. to 4:00 p.m. Pacific Time**

Location: **Marriott Hotel**
11211 Point East Drive
Rancho Cordova, CA

Dial In: 877-209-0397 (Domestic)
612-332-0725 (International)

Web Conference: www.webmeeting.att.com

Meeting Number: 5114682337

Access Code: 9842446

During the above-noticed meeting, the Market Surveillance Committee, an Advisory Committee to the Board of Governors and ISO management, will discuss with CAISO staff and stakeholders and possibly take action on the following agenda items:

GENERAL SESSION

10:00 a.m. to 4:00 p.m.

1. Public Comment
2. Decision on Minutes
 - September 25, 2008 Joint Stakeholder/MSC Meeting
3. Discussion regarding Standard Resource Adequacy Capacity Product
4. Discussion regarding Residual Unit Commitment Procedure in MRTU
5. New General Business Issues and Future Agenda Items