

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation Board of Governors will meet:

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**Date:** May 16-17, 2012

**Time:**

**General Session**

May 16, 2012: 1:00 p.m. – 5:30 p.m.

**Executive Session**

May 17, 2012: 8:30 a.m. – 12:00 p.m.

**Location:** Offices of the ISO

**Dial In:** General Session - Listen Only  
Line available:

(866) 269-9614 May 16, 2012: 1:00 p.m. – 5:30 p.m.

**Internet:** Free Streaming Audio Transmission of the General Session Board and Committee Meetings will be available at:  
<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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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:\*

### GENERAL SESSION

**May 16, 2012: 1:00 p.m. – 5:30 p.m.**

- 1) Public Comment\*\*
- 2) Decision on General Session Minutes
  - March 22-23, 2012
- 3) CEO Report
- 4) Decision on Regulatory Must-Take Generation Scheduling Priority
- 5) Decision on Commitment Cost Refinements
- 6) Decision on Resource Adequacy Deliverability for Distributed Generation
- 7) Decision on Dispatch Priority of Operating Reserves
- 8) Briefing on Cost Allocation Guiding Principles
- 9) Acceptance of Audit of Financial Statements and FERC Form 1
- 10) Briefing on Scope of 2012 Operations Audit

*\*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 are available after each 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>

- 11) Briefing on Renewable Generation in the ISO Generator Interconnection Queue
- 12) Briefing by Department of Market Monitoring
- 13) Informational Reports
  - Regulatory Report
  - Operations Report
  - Financial Report
  - Legislative and State Regulatory Update
  - Business Practice Manuals Change Management Report
  - Market Surveillance Committee Update
  - Market Initiatives Release Plan and Stakeholder Engagement Charts
  - Transmission Maintenance Coordination Committee Update
- 14) New General Session Business Issues and Future Agenda Items

## EXECUTIVE SESSION

**May 17, 2012: 8:30 a.m. – 12:00 p.m.**

- 1) Personnel
- 2) Department of Market Monitoring Update
- 3) Decision on Executive Session Minutes
  - March 22-23, 2012
  - April 24, 2012
- 4) Briefing on Summer Reliability
- 5) Briefing on Executive Compensation Review
- 6) Legal Update
- 7) Board Planning
- 8) Informational Reports:
  - Internal Audit Report
  - Financial Commitments Update
- 9) Board Personnel
- 10) New Executive Session Business Issues and Future Agenda Items

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