

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: June 8, 2011

Time: General Session

June 8, 2011: 12:00 – 12:30 p.m.

Executive Session

June 8, 2011: 12:30 – 5:00 p.m.

Location: Teleconference

Dial In: (800) 230-1766 (General Session)

Line available: June 8, 2011: 12:00 p.m. – 12:30 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:*

GENERAL SESSION

June 8, 2011: 12:00 p.m. – 12:30 p.m.

- 1) Public Comment
- 2) Decision on Congestion Revenue Rights Enhancements
- 3) New General 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>

EXECUTIVE SESSION

June 8, 2011: 12:30 p.m. – 5:00 p.m.

- 1) Decision on Legal Matter
- 2) Briefing on Vendor Contract
- 3) Board Planning
- 4) Legal Update
- 5) Personnel
- 6) New Executive Session Business Issues and Future Agenda Items

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