

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: May 18 - 19, 2011

Time: General Session

May 18, 2011: 2:00 p.m. – 5:30 p.m.
May 19, 2011: 8:30 a.m. – 12:00 p.m.

Executive Session

May 18, 2011: 11:00 a.m. – 2:00 p.m.
May 19, 2011: 12:00 p.m. – 2:00 p.m.

Location: Offices of the ISO

Dial In: (800) 398-9367 (General Session - Listen Only)
Line available: May 18, 2011: 2:00 p.m. – 5:30 p.m.
May 19, 2011: 8:30 a.m. – 12:00 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

May 18, 2011: 11:00 a.m. – 2:00 p.m.

- 1) Personnel
- 2) Board Personnel
- 3) Decision on 2011 Corporate Goals

**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

May 18, 2011: 2:00 p.m. – 5:30 p.m.

- 1) Public Comment
- 2) Election of Board Chair
- 3) Decision on General Session Minutes
 - February 3, 2011
- 4) CEO Report
- 5) Recognition of CEO
- 6) Decision on 2012 Grid Management Charge Rate Design
- 7) Decision on FERC Order 741 – Credit Reforms in Organized Wholesale Electric Markets
- 8) Decision on 2010/11 ISO Transmission Plan
- 9) Decision on Transmission Maintenance Coordination Committee Appointments
- 10) Briefing on the 2011 Summer Loads and Resources Assessment

GENERAL SESSION

May 19, 2011: 8:30 a.m. – 12:00 p.m.

- 1) Public Comment
- 2) Decision on Data Release – Phase 3
- 3) Decision on Dynamic Transfers
- 4) Acceptance of Audit of Financials and FERC Form 1
- 5) Election of Audit Committee Members and Appointment of Audit Committee Chair
- 6) Briefing on Market Initiatives Release Plan
- 7) Department of Market Monitoring Update
- 8) Briefing on Market Performance
- 9) Informational Reports
 - a. Regulatory Report
 - b. Operations Report
 - c. 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
 - h. Transmission Maintenance Coordination Committee Update
 - i. Compliance Committee Update
 - j. Annual Investment Report
- 10) New General Session Business Issues and Future Agenda Items

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EXECUTIVE SESSION

May 19, 2011: 12:00 p.m. – 2:00 p.m.

- 1) Department of Market Monitoring Update
- 2) Decision on Executive Session Minutes
 - February 3, 2011
 - March 18, 2011
- 3) Briefing on Vendor Contract
- 4) Legal Update
- 5) Board Planning
- 6) Informational Reports
 - Financial Commitments Report
 - Internal Audit Report
- 7) New Executive Session Business Issues and Future Agenda Items

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