



## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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**Date:** February 3, 2011

**Time:** General Session

February 3, 2011: 9:00 a.m. – 11:00 a.m.

Executive Session

February 3, 2011: 11:00 a.m. – 1:00 p.m.

**Location:** Offices of the ISO

**Dial In:** (800) 398-9367 (General Session - Listen Only)  
*Line available: February 3, 2011: 9:00 a.m. – 11:00 a.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.

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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

**February 3, 2011: 9:00 a.m. – 11:00 a.m.**

- 1) Public Comment
- 2) Decision on General Session Minutes
  - December 15-16, 2010
- 3) Decision on Regulation Energy Management
- 4) Acceptance of Code of Conduct Audit
- 5) Briefing on Grid Management Charge Rate Design for 2012
- 6) Briefing on Market Initiatives Release Plan
- 7) Informational Reports
  - a) Regulatory Report
  - b) Operations Report
  - c) Financial Report
  - d) Status of State and Federal Legislative Matters
  - e) Market Performance Report

*\*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>



- f) Business Practice Manuals Change Management Report
  - g) Market Surveillance Committee Update
  - h) Department of Market Monitoring Report
- 8) New General Session Business Issues and Future Agenda Items

## **EXECUTIVE SESSION**

**February 3, 2011: 11:00 a.m. – 1:00 p.m.**

- 1) Decision on Executive Session Minutes
  - December 15-16, 2010
- 2) Personnel
- 3) Department of Market Monitoring Update
- 4) Legal Update
- 5) Board Planning
- 6) Informational Report
  - Financial Commitments Report
- 7) Board Personnel
- 8) New Executive Session Business Issues and Future Agenda Items

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