



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: July 18 - 19, 2007

Time: **Executive Session**

July 18, 2007: 12:30 p.m. – 1:30 p.m.

July 19, 2007: 8:30 a.m. – 12:00 p.m.

General Session

July 18, 2007: 10:15 a.m. – 12:15 p.m. and 1:30 p.m. – 5:30 p.m.

URL: **Free Internet Audio Transmission of the General Session Board Meeting will be available. Please go to:**
<http://www.caiso.com/docs/2005/10/08/2005100820255829142.html> for the URL address.

Location: **Offices of the California ISO**
Conference Room 101A – 1A & 1B

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**
Line available from 10:15 a.m. – 12:15 p.m. and from 1:30 p.m. – 5:30 p.m. on July 18, 2007

During the above-noticed meeting, the Board of Governors will discuss and possibly take action on the following agenda items:

GENERAL SESSION

July 18, 2007

10:15 a.m. - 12:15 p.m.

- 1) Public Comment (Additional opportunities for Public Comment under items 5,6,7 & 8)
- 2) Decision on General Session Minutes
 - 5/30/07
- 3) CEO Report and Second-Quarter Update on 2007 Annual Corporate Goals
- 4) CPUC Update
- 5) Decision on Congestion Revenue Rights Load Migration Process
 - Proposal
 - Public Comment
 - Board Decision

All public documents, notices, and information are posted to the Web site as they are provided to the Board of Governors. The California ISO Web site address is: www.caiso.com

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EXECUTIVE SESSION

July 18, 2007

12:30 p.m. – 1:30 p.m.

- 1) Decision on Executive Session Minutes
 - 5/30/07
 - 6/27/07
- 2) Decision on Long Range Real Estate Feasibility Study Final Report
- 3) Decision on Vendor Contract

GENERAL SESSION

July 18, 2007

1:30 p.m. – 5:30 p.m.

- 6) Briefing on Proposal For Scheduling Requirement Until Implementation of Convergence Bidding
 - Proposal
 - Market Surveillance Committee Report
 - Public Comment
- 7) Decision on Adopting the Use of the Local Capacity Reliability Study Criteria as the Local Area Reliability Criteria for RMR
 - Proposal
 - Public Comment
 - Board Decision
- 8) Decision on Price Validation and Correction and Standard of Liability Under MRTU
 - Proposal
 - Public Comment
 - Board Decision
- 9) Briefing on MRTU and Readiness Update
- 10) Briefing on Market Performance Report
- 11) ADR/Audit Committee Update – Acceptance of FERC Form 1
- 12) Potential Discussion regarding Informational Reports
 - a) Monthly Financial Report
 - b) Regulatory Report
 - c) Status of State and Federal Legislative Matters
 - d) Operations Report
 - e) Department of Market Monitoring Report
 - f) Briefing on August 1, 2007 Grid Management Charge Rate Adjustment
- 13) New General Business Issues and Future Agenda Items

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Executive Session

July 19, 2007

8:30 a.m. – 12:00 p.m.

- 1) Personnel Issues
- 2) Briefing on Investigation of re: Events of April 15 -16, 2007
- 3) Legal Update
- 4) Board Planning
- 5) Informational Reports
 - a) Financial Commitments Report
 - b) Contingent Worker Usage Report
- 6) Briefing on Executive Compensation
- 7) New Executive Business Issues and Future Agenda Items

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