

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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**Date:** August 20, 2021

**Time:** Joint general session with EIM Governing Body

August 20, 2021: 9:00 a.m. – 11:00 a.m. (Pacific Daylight Time)

Board of Governors executive session – teleconference

August 20, 2021: 11:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

**Location:** Web conference

**Participation:** Joint General session

August 20 2021: 9:00 a.m. – 11:00 a.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://ems8.intellor.com/login/840459>

**Step 2:** connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

**For audio participation only:**

call 1-888-251-2949 or 215-861-0694; enter access code: 8430499#

**Technical Support:** call Event Services at 1-301-250-7202

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

### JOINT GENERAL SESSION WITH EIM GOVERNING BODY

August 20, 2021: 9:00 a.m. – 11:00 a.m.

- 1) Public comment\*\*
- 2) Decision on EIM Governance Review part 2 draft final proposal
  - Governance Review Committee’s proposal
  - Public comment
  - EIM Governing Body decision
  - Board of Governors decision
- 3) Future agenda items

## **BOARD OF GOVERNORS EXECUTIVE SESSION**

**August 20, 2021: 11:00 a.m. – 12:00 p.m.**

- 1) Briefing on strategic planning
- 2) Legal update
- 3) Board planning
- 4) Personnel
- 5) Future agenda items