

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: August 16, 2020 – Executive Session

Time: 10:30 a.m. – 11:30 a.m.

Location: Teleconference

During the above-noticed emergency meeting pursuant to section 12.3 of the ISO's Open Meeting Policy, the ISO Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

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