

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation Board of Governors will meet:

Date: August 29, 2019 – Executive Session

Time: 8:30 a.m. – 11:00 a.m.

Location: Offices of the ISO

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

EXECUTIVE SESSION

- 1) Briefing on strategic planning
- 2) Legal update
- 3) Personnel
- 4) Board personnel
- 5) Board and EIM Governing Body planning (joint executive session with EIM Governing Body)
- 6) Future agenda items