

## **PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING**

The California Independent System Operator Board of Governors will meet:

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**Date:** April 30, 2014 – Executive Session

**Time:** 8:00 a.m. – 3:30 p.m.

**Location:** Offsite

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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:

### **EXECUTIVE SESSION**

- 1) Board personnel
- 2) Briefing on energy imbalance market transitional committee
- 3) Legal update
- 4) Board planning
- 5) Briefing on strategic planning
- 6) New executive session business issues