

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: April 26, 2018

Time: Executive session: 8:30 a.m. – 9:30 a.m. PST

Location: Teleconference

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

EXECUTIVE SESSION

April 26, 2018 8:30 a.m. – 9:30 a.m.

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