

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

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

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**Date:** February 22, 2018

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

**Location:** Teleconference

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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**

**February 22, 2018                      8:30 a.m. – 9:30 a.m.**

- 1) Decision on executive session minutes: February 15, 2018
- 2) Briefing on strategic planning
- 3) Personnel
- 4) Legal update
- 5) Board planning
- 6) Future agenda items