

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **March 1, 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

March 1, 2018 **8:30 a.m. – 9:30 a.m.**

- 1) Decision on executive session minutes: February 22, 2018
- 2) Briefing on strategic planning
- 3) Personnel
- 4) Legal update
- 5) Board planning
- 6) Future agenda items