

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: December 22, 2022 – Executive Session

Time: 9:30 a.m. – 12:00 p.m.

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

- 1) Legal update
- 2) ISO Board of Governors planning
- 3) Personnel
- 4) Future agenda items