

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

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

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**Date: January 20, 2023 – Executive Session**

**Time: 11:00 a.m. – 3:00 p.m.**

**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**

- 1) Compliance briefing
- 2) Briefing on 2023 corporate goals
- 3) Legal update
- 4) Personnel
- 5) ISO Board of Governors planning
- 6) Future agenda items