

## 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:** June 30, 2015

**Time:** General session

June 30, 2015: 11:00 a.m. – 11:45 a.m.

Executive session

June 30, 2015: 11:45 a.m. – 12:00 p.m.

**Location:** Teleconference

**Dial In:** General session

June 30, 2015: 11:00 a.m. – 11:45 a.m.

(800) 230-1059 Conference ID: 358245

**Internet:** Free streaming audio transmission of the general session Board and Committee meetings will be available at:

<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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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:

### GENERAL SESSION

**June 30, 2015: 11:00 a.m. – 11:45 a.m.**

- 1) Public comment
- 2) Decision on Peak Reliability Coordinator funding proposal
- 3) Decision on Lincoln operations center budget
- 4) Future agenda items

### EXECUTIVE SESSION

**June 30, 2015: 11:45 a.m. – 12:00 p.m.**

- 1) Decision on vendor contracts
- 2) Personnel
- 3) Legal update
- 4) Board planning
- 5) Future agenda items