

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: January 8, 2016 – Executive Session

Time: 8:00 a.m. – 9:30 a.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) Briefing on long-term governance
- 2) Future agenda items