



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: January 9, 2008

Time: **Executive Session Only**

8:00 a.m. – 10:00 a.m.

Location: **Teleconference Meeting**

Dial In: Not Applicable

During the above-noticed meeting, the Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

January 9, 2008

8:00 a.m. - 10:00 a.m.

- 1) Personnel Issues
- 2) Legal Update
- 3) Board Planning
- 4) New Executive Business Issues and Future Agenda Items