

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date:	August 10, 2011
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Time: Executive Session Only

10:00 a.m. - 4:00 p.m.

Location: Offsite

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

EXECUTIVE SESSION

<u>August 10, 2011</u> **10:00 a.m. – 4:00 p.m.**

- 1) Briefing on 2012 2016 Strategic Plan
- 2) New Executive Business Issues and Future Agenda Items

All public documents, notices, and information are posted to the Web site as they are provided to the ISO Board of Governors. The ISO Web site address is: http://www.caiso.com