

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

The California Independent System Operator Board of Governors will meet:

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**Date:** April 29-30, 2013 – Executive Session

**Time:** April 29, 2013: 4:00 p.m. – 5:00 p.m.  
April 30, 2013: 8:00 a.m. – 4:00 p.m.

**Location:** Offsite

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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**

April 29, 2013 4:00 p.m. – 5:00 p.m.

- 1) Briefing on strategic planning
- 2) Personnel
- 3) Legal update
- 4) Board planning

April 30, 2013 8:00 a.m. – 4:00 p.m.

- 1) Briefing on strategic planning
- 2) Personnel
- 3) Legal update
- 4) Board planning
- 5) Future agenda items