

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: September 22, 2016 – Executive Session

Time: 8:30 a.m. – 2:00 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:

September 22, 2016

Executive Session 8:30 a.m. – 2:00 p.m.

- 1) Personnel
- 2) Briefing on following up to California Senate Bill 350
- 3) Briefing on corporate goals and strategic planning
- 4) Legal update
- 5) Board planning
- 6) Board personnel
- 7) Future agenda items