

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet::

Date: February 26, 2009

Time: Executive Session

February 26, 2009: 3:00 p.m – 5:00 p.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

February 26, 2009

3:00 p.m. – 5:00 p.m.

- 1) Decision on Compensation
- 2) Legal Update
- 3) Board Planning
- 4) Personnel
- 5) 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: <u>http://www.caiso.com</u>