

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

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

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Date: **February 26, 2009**

Time: **Executive Session**

February 26, 2009: 3:00 p.m – 5:00 p.m.

Location: **Teleconference**

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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**

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