

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

The California Independent System Operator Board of Governors will meet:

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**Date:** August 20, 2012 – Executive Session

**Time:** 1:00 p.m. – 2:00 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**

- 1) Decision on Legal Matter
- 2) Briefing on Summer Readiness
- 3) Legal Update
- 4) Board Planning
- 5) New Executive Session Business Issues and Future Agenda Items