

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **August 10, 2011**

Time: **Executive Session Only**
10:00 a.m. - 4:00 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:*

EXECUTIVE SESSION

August 10, 2011

10:00 a.m. – 4:00 p.m.

- 1) Briefing on 2012 – 2016 Strategic Plan
- 2) New Executive Business Issues and Future Agenda Items