

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

The California Independent System Operator Board of Governors will meet:

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**Date:**           **October 6, 2021 – Executive Session**

**Time:**           **1:30 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**

- 1) Briefing on enterprise risk management
- 2) Briefing on strategic planning
- 3) Legal update
- 4) Board planning
- 5) Future agenda items