

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

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

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**Date:** August 13, 2019 – Executive Session

**Time:** 1:00 p.m. – 3:00 p.m.

**Location:** Offices of the ISO

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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 strategic planning
- 2) Legal update
- 3) Personnel
- 4) Board personnel
- 5) Future agenda items