

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: August 21, 2014 – Executive Session

Time: 8:30 a.m. – 3:30 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

- 1) Briefing on strategic planning
- 2) Legal update
- 3) Personnel
- 4) Board personnel
- 5) New executive session business issues