

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: **April 20, 2018**

Time: **Executive session: 4:30 p.m. – 5:30 p.m. PST**

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

April 20, 2018 **4:30 p.m. – 5:30 p.m.**

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