

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: August 8, 2015 – Executive Session

Time: 8:30 a.m. – 10:00 a.m.

Location: Teleconference

During the above-noticed meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

- 1) Decision on legal matter
- 2) Legal update
- 3) Personnel
- 4) Board planning
- 5) Future agenda items