

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: February 7, 2016 – Executive Session

Time: 9:00 a.m. – 11:00 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) Discussion regarding California Senate Bill 350
- 2) Board planning
- 3) Board personnel
- 4) Future agenda items