

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: January 18-20, 2017 – Executive Session

Time: January 18: 3:00 p.m. – 5:30 p.m.
January 19: 8:00 a.m. – 8:30 a.m.
January 20: 9:00 a.m. – 2:00 p.m.

Location: Offices of the ISO

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

January 18, 2017

Executive Session 3:00 p.m. – 5:30 p.m.

- 1) Board and EIM Governing Body personnel (joint session with the EIM Governing Body)
- 2) Future agenda items

January 19, 2017

Executive Session 8:00 a.m. – 8:30 a.m.

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

January 20, 2017

Executive Session 9:00 a.m. – 2:00 p.m.

- 1) Briefing on corporate goals and strategic planning
- 2) Legal update
- 3) Board planning
- 4) Board personnel
- 5) Future agenda items