

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: January 20-21, 2016 – Executive Session

Time: January 20, 2016: 4:00 p.m. – 6:00 p.m.
January 21, 2016: 8:30 a.m. – 3:00 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:

January 20, 2016

Executive Session 4:00 p.m. – 6:00 p.m.

- 1) Legal update
- 2) Personnel
- 3) Board planning
- 4) Briefing on long term governance

January 21, 2016

Executive Session 8:30 a.m. – 3:00 p.m.

- 1) Briefing on long term governance
- 2) Briefing on strategic planning
- 3) Briefing on corporate goals
- 4) Future agenda items