

## **PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING**

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

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**Date:** June 14, 2018

**Time:** Executive session: 3:30 p.m. – 4:30 p.m. PDT

**Location:** Teleconference

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

### **EXECUTIVE SESSION**

**June 14, 2018                      3:30 p.m. – 4:30 p.m.**

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