

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

The California Independent System Operator Board of Governors will meet:

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**Date: January 23-24, 2018 – Executive Session**

**Time: January 23: 4:00 p.m. – 6:00 p.m.**  
**January 24: 8:30 a.m. – 2:00 p.m.**

**Location: Offsite**

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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:

### **January 23, 2018**

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

- 1) Decision on executive session minutes: December 13-14, 2017
- 2) Board personnel and strategic planning
- 3) Future agenda items

### **January 24, 2018**

**Executive Session 8:30 a.m. – 10:30 a.m.**

- 1) Board and EIM Governing Body planning (joint session with the EIM Governing Body)

**Executive Session 10:30 a.m. – 2:00 p.m.**

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