

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **March 3, 2015 – Executive Session**

Time: **3:30 p.m. – 4:30 p.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) Energy Imbalance Market Transitional Committee Chair update
- 2) Briefing on draft strategic plan
- 3) Legal update
- 4) Personnel
- 5) Board planning
- 6) Future agenda items