

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: January 14-15, 2015 – Executive Session

Time: January 14, 2015: 4:00 p.m. – 6:00 p.m.
January 15, 2015: 9:00 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 14, 2015

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

- 1) Legal update
- 2) Briefing on corporate goals

January 15, 2015

Executive Session 9:00 a.m. – 3:00 p.m.

- 1) Briefing on strategic planning
- 2) Personnel
- 3) Future agenda items