

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

The California Independent System Operator Board of Governors will meet:

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**Date: June 12, 2013 – Executive Session**

**Time: 8:30 a.m. – 10:00 a.m.**

**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**

- 1) Decision on Legal Matter
- 2) Briefing on Financial Matter
- 3) Legal Update
- 4) Board Planning
- 5) Personnel
- 6) New Executive Session Business Issues