

## 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/Time:** Executive Session

**February 5, 2020: 9:30 a.m. – 11:30 a.m. and 1:00 p.m. - 6:00 p.m.**

**February 6, 2020: 8:00 a.m. – 10:30 a.m.**

**Location:** Offices of the ISO

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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

**February 5, 2020: 9:30 a.m. – 11:30 a.m.**

- 1) Board personnel

### EXECUTIVE SESSION

**February 5, 2020: 1:00 p.m. – 6:00 p.m.**

- 1) Decision on executive session minutes: December 18-19, 2019
- 2) Personnel
- 3) Decision on corporate goals

### EXECUTIVE SESSION

**February 6, 2020: 8:00 a.m. – 10:30 a.m.**

- 1) Audit Committee update
- 2) Department of Market Monitoring Oversight Committee update
- 3) Department of Market Monitoring briefing
- 4) Legal update
- 5) Briefing on strategic planning
- 6) Board planning
- 7) Board personnel
- 8) Future agenda items