

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **October 23, 2012**

Time: **Executive Session Only**

8:30 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:

EXECUTIVE SESSION

October 23, 2012

8:30 a.m. – 3:00 p.m.

- 1) Strategic Planning
- 2) Legal Update
- 3) Board Planning
- 4) New Executive Business Issues and Future Agenda Items