

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: February 29, 2012 – Executive Session

Time: 8:00 a.m. – 8:30 a.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) Decision on Vendor Contract
- 2) Legal Update
- 3) Personnel
- 4) New Executive Session Business Issues and Future Agenda Items