

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

The California Independent System Operator Board of Governors will meet:

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**Date:**           **January 4, 2012**

**Time:**           **Executive Session**

January 4, 2012:    9:15 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) Briefing on Compliance
- 2) Decision on 2011 Corporate Goals
- 3) Legal Update
- 4) Personnel
- 5) New Executive Session Business Issues and Future Agenda Items