

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation Board of Governors will meet:

Date: February 15, 2018

Time: General session: 8:15 a.m. – 9:00 a.m. PST
Executive session: 9:00 a.m. – 10:00 a.m. PST

Location: Teleconference

Dial In: General session only

February 15, 2018: 8:15 a.m. – 9:00 a.m. PST
(866) 254-5941 Conference ID: 426076

Internet: Free streaming audio transmission of the general session Board and Committee meetings will be available at: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>

During the above-noticed meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:

GENERAL SESSION

February 15, 2018 8:15 a.m. – 9:00 a.m. PST

- 1) Public comment
- 2) Decision on general session minutes: December 13-14, 2017
- 3) Briefing on 2018 policy initiatives roadmap and annual plan
- 4) Election of Board of Governors Chair and Vice Chair
- 5) Future agenda items

EXECUTIVE SESSION

February 15, 2018 9:00 a.m. – 10:00 a.m. PST

- 1) Decision on executive session minutes: January 23-24, 2018
- 2) Briefing on strategic planning
- 3) Personnel
- 4) Legal update
- 5) Board planning
- 6) Future agenda items