

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: April 12, 2022 – Executive Session

Time: 10:00 a.m. – 11:30 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) Briefing on strategic planning
- 2) Board planning
- 3) Legal update
- 4) Board personnel
- 5) New executive session business issues