

## BOARD OF GOVERNORS MEETING SCHEDULE

The following are *tentative* dates for future meetings of the ISO Board of Governors, Committees of the Board of Governors, and Advisory Committees. If you have questions concerning these meetings, please contact Stacey Karpinen at 916-608-5871.

<u>DATE</u>		<u>LOCATION</u>
<b>2008</b>		
October 28-29, 2008	<i>Board of Governors &amp; Committee Meetings</i>	Offices of the California ISO
December 16-17, 2008	<i>Board of Governors &amp; Committee Meetings</i>	Offices of the California ISO
<b>2009</b>		
January 26-27, 2009	<i>Board of Governors &amp; Committee Meetings</i>	Offices of the California ISO
February 11, 2009	<i>Board of Governors Meeting *Executive Session Only</i>	Offices of the California ISO
February 12-13, 2009	<i>Board of Governors Meeting *Executive Session Only</i>	Offsite
March 24-25, 2009	<i>Board of Governors &amp; Committee Meetings</i>	Offices of the California ISO
May 18-19, 2009	<i>Board of Governors &amp; Committee Meetings</i>	Offices of the California ISO
July 20-21, 2009	<i>Board of Governors &amp; Committee Meetings</i>	Offices of the California ISO
September 10-11, 2009	<i>Board of Governors &amp; Committee Meetings</i>	Offices of the California ISO
October 29-30, 2009	<i>Board of Governors &amp; Committee Meetings</i>	Offices of the California ISO
December 16-17, 2009	<i>Board of Governors &amp; Committee Meetings</i>	Offices of the California ISO

### ACCOMMODATIONS

For meetings held at the Offices of the California ISO, accommodations can be made at the following local hotels:

<b>Lake Natoma Inn (a Radisson Hotel)</b> (916) 351-1500	<b>Hilton Garden Inn</b> (916) 353-1717	<b>Larkspur Landing (a Home Suite Hotel)</b> (916) 355-1616
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