

PUBLIC NOTICE OF THE AUDIT COMMITTEE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation Audit Committee of the ISO Board of Governors will meet:

Date: December 14-15, 2016

Time: Executive session

December 14, 2016: 9:00 a.m. – 11:30 a.m.

General session

December 15, 2016: 12:00 p.m. – 1:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

December 15, 2016: 12:00 p.m. - 1:00 p.m.

(800) 230-1085 Conference ID: 384192

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>

(streaming audio link located in lower left hand corner of webpage)

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

EXECUTIVE SESSION

December 14, 2016: 9:00 a.m. – 11:30 a.m.

- 1) Decision on executive session minutes
 - October 26, 2016
 - November 22, 2016
- 2) Legal update
- 3) Briefing with Compliance
- 4) Decision on Internal Audit Plan

**Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the Board.*

***Additional opportunities for public comment are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

All public documents, notices, and information are posted to the Web site as they are provided to the ISO Board of Governors. The ISO Web site address is: <http://www.caiso.com>



- 5) Briefing with Internal Audit
- 6) Committee planning
- 7) Informational report
 - Internal Audit Report
- 8) Future agenda items

GENERAL SESSION

December 15, 2016: 12:00 p.m. - 1:00 p.m.

- 1) Decision on general session minutes
 - August 31, 2016
- 2) Acceptance of audit of ISO Retirees Medical Plan
- 3) Acceptance of Operations audit
- 4) Briefing on issuance of 2016 market controls audit and scope of 2017 market controls audit
- 5) Briefing on scope of financial audit
- 6) Future agenda items

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