

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS AUDIT COMMITTEE MEETING

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

Date: December 17-18, 2014

Time: Executive session

December 17, 2014: 11:00 a.m. – 11:30 a.m.

General session

December 18, 2014: 8:30 a.m. – 9:00 a.m.

Location: Offices of the ISO

Dial In: General session - listen only

December 18, 2014: 8:30 a.m. – 9:00 a.m.

(866) 269-9614 Conference ID: 302219

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

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 17, 2014: 11:00 a.m. – 11:30 a.m.

- 1) Decision on executive session minutes
 - November 13-14, 2014
- 2) Decision on Internal Audit plan
- 3) Decision on vendor contract
- 4) Legal update
- 5) Informational report: External auditor year-end report
- 6) Committee planning
- 7) Future agenda items

**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>

GENERAL SESSION

December 18, 2014: 8:30 a.m. – 9:00 a.m.

- 1) Public comment
- 2) Decision on general session minutes
 - November 13-14, 2014
- 3) Acceptance of Operations audit
- 4) Briefing on settlements system audit
- 5) Briefing on issuance of 2014 SSAE 16 audit and scope of 2015 SSAE 16 audit
- 6) Informational report
 - Compliance Committee report
- 7) Future agenda items

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