

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: February 16, 2017

Time: Executive session

February 16, 2017: 10:45 a.m. - 11:00 a.m.

Location: Offices of the ISO

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

EXECUTIVE SESSION

February 16, 2017: 10:45 a.m. – 11:00 a.m.

- 1) Decision on executive session minutes
 - December 14-15, 2016
 - January 20, 2017
- 2) Legal update
- 3) Decision on vendor contract
- 4) Committee planning
- 5) Informational report: External auditor year-end report
- 6) Future agenda items