

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 3, 2016	
Time:	Executive session	
	February 3, 2016:	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 3, 2016: 10:45 a.m. – 11:00 a.m.

- 1) Decision on executive session minutes
 - December 17-18, 2015
 - January 12, 2016
- 2) Decision on vendor contract
- 3) Legal update
- 4) Committee planning
- 5) Informational report: External auditor year-end report
- 6) Future agenda items

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: <u>http://www.caiso.com</u>