

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

The Audit Committee of the ISO Board of Governors will meet:

Date: July 24, 2019

Time: Executive session

July 24, 2019: 10:15 a.m. – 11:00 a.m.

General session

July 24, 2019: 2:50 p.m. – 3:00 p.m.

Location: Offices of the ISO

Dial In: General session – listen only

July 24, 2019: 2:50 p.m. – 3:00 p.m.

(877) 369-5230 Conference ID: 0894318##

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>

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

July 24, 2019: 10:15 a.m. – 11:00 a.m.

- 1) Decision on executive session minutes: May 15, 2019
- 2) Legal update
- 3) Committee planning
- 4) Informational report: Compliance and Ethics Committee update
- 5) Future agenda items

GENERAL SESSION

July 24, 2019: 2:50 p.m. – 3:00 p.m.

- 1) Public comment
- 2) Acceptance of ISO financial statements and FERC Form No. 1 audit reports
- 3) Future agenda items