

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: **June 28, 2016**

Time: **Executive session**

June 28, 2016: 8:00 a.m. - 9:00 a.m.

General session

June 28, 2016: 2:00 p.m. – 2:15 p.m.

Location: **Offices of the ISO**

Dial In: **General session - listen only**

June 28, 2016: 2:00 p.m. – 2:15 p.m.

(800) 230-1085 Conference ID: 384185

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)

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

EXECUTIVE SESSION

June 28, 2016: 8:00 a.m. – 9:00 a.m.

- 1) Decision on executive session minutes
 - March 24-25, 2016
 - April 7, 2016
- 2) Decision on vendor contract
- 3) Legal update
- 4) Committee planning
- 5) Internal Audit briefing
- 6) Informational report: Internal Audit report
- 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

June 28, 2016: 2:00 p.m. – 2:15 p.m.

- 1) Public comment
- 2) Decision on general session minutes
 - March 24-25, 2016
- 3) Acceptance of financial statement audit
- 4) Informational reports
 - Briefing on scope of the 2016 operations audit
 - Compliance Committee update
- 5) Future agenda items

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