

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: March 20-21, 2013

Time: General Session

March 20, 2013: 11:00 a.m. – 11:30 a.m.

Executive Session

March 21, 2013: 8:00 a.m. – 9:00 a.m.

Location: Offices of the ISO

Dial In: General Session - Listen Only

March 20, 2013: 11:00 a.m. – 11:30 a.m.

(866) 269-9614 Conference ID: 279424

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, Audit Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:*

GENERAL SESSION

March 20, 2013: 11:00 a.m. – 11:30 a.m.

- 1) Public Comment**
- 2) Decision on General Session Minutes
 - December 13-14, 2012
- 3) Acceptance of ISO Code of Conduct Certification Procedures Review
- 4) Decision on Investment Strategy of the Retirees Medical Plan Assets
- 5) Informational Reports
 - Annual Investment Report
 - Compliance Update
- 6) 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>

EXECUTIVE SESSION

March 21, 2013: 8:00 a.m. – 9:00 a.m.

- 1) Decision on Executive Session Minutes
 - February 7, 2013
- 2) Briefing on Enterprise Risk Management
- 3) Briefing on 2013 Financial Statement Process
- 4) Informational Reports
 - Internal Audit Report
 - Financial Commitments Report
- 5) Committee Planning
- 6) Future Agenda Items

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