

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: **November 13-14, 2014**

Time: **General session**

November 13, 2014: 8:45 a.m. – 9:00 a.m.

Executive session

November 14, 2014: 8:30 a.m. – 11:00 a.m.

Location: **Offices of the ISO**

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

November 13, 2014: 8:45 a.m. – 9:00 a.m.

(866) 269-9614 Conference ID: 302217

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

GENERAL SESSION

November 13, 2014: 8:45 a.m. – 9:00 a.m.

- 1) Decision on general session minutes
 - July 15-16, 2014
- 2) Briefing on the 2014 financial statements audit scope
- 3) 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

November 14, 2014: 8:30 a.m. – 11:00 a.m.

- 1) Decision on executive session minutes
 - September 18, 2014
 - November 3, 2014
- 2) Review of Audit Committee charter
- 3) Legal update
- 4) Briefing on Internal Audit plan
- 5) Financial briefing
- 6) Compliance briefing
- 7) Committee planning
- 8) Informational reports
 - Financial commitments report
 - Internal Audit report
- 9) Future agenda items

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