

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

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

Date: September 19, 2017

Time: General session

September 19, 2017: 1:45 p.m. – 2:00 p.m.

Executive session

September 19, 2017: 4:00 p.m. – 5:30 p.m.

Location: Offices of the ISO

Dial In: General session – listen only

September 19, 2017: 1:45 p.m. – 2:00 p.m.

(800) 230-1096 Conference ID: 408751

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)

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

September 19, 2017: 1:45 p.m. – 2:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - May 1-2, 2017
- 3) Acceptance of ISO retirement savings benefits plan audit
- 4) 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

September 19, 2017: 4:00 p.m. – 5:30 p.m.

- 1) Decision on executive session minutes
 - July 27, 2017
 - August 30, 2017
- 2) Legal update
- 3) Briefing with Internal Audit
- 4) Committee planning
- 5) Future agenda items

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