California ISO
Shaping a Renewed Future

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: **December 13-14, 2012**

Time:

Executive Session

December 13, 2012:   11:00 a.m. – 11:30 a.m.

General Session

December 14, 2012:   9:00 a.m. – 9:30 a.m.

Location: **Offices of the ISO**

Dial In: **General Session - Listen Only**

December 14, 2012: 9:00 a.m. – 9:30 a.m.

(866) 269-9614   Conference ID: 218342

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:*

EXECUTIVE SESSION

December 13, 2012:   11:00 a.m. – 11:30 a.m.

1) Decision on Executive Session Minutes
   - November 13, 2012
2) Decision on Internal Audit Plan
3) Briefing on 2012 SSAE 16 Audit
4) Informational Reports
   - Internal Audit Report
   - Compliance Update
5) Committee Planning
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

GENERAL SESSION

<u>**December 14, 2012:**</u>   <u>**9:00 a.m. – 9:30 a.m.**</u>

1) Public Comment**
2) Acceptance of 2012 Operations Audit
3) Briefing on Scope of 2012 Financial Audit
4) Briefing on Issuance of 2012 SSAE 16 Audit and Scope of 2013 SSAE 16 Audit
5) Future Agenda Items

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250 Outcropping Way   Folsom, California 95630   916 351-4400