

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 19-20, 2014**

Time: **Executive session**

March 19, 2014: 11:00 a.m. – 12:00 p.m.

General session

March 20, 2014: 1:45 p.m. – 2:00 p.m.

Location: **Offices of the ISO**

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

March 20, 2014: 1:45 p.m. – 2:00 p.m.

(866) 269-9614 Conference ID: 302209

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:*

EXECUTIVE SESSION

March 19, 2014: 11:00 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes
 - December 18-19, 2013
 - February 3, 2014
- 2) Decision on vendor contracts
- 3) Briefing on Retiree Medical Plan
- 4) Briefing on 2014 financial statement process
- 5) Briefing on enterprise risk management
- 6) Committee planning

**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>

- 7) Informational reports
 - Internal Audit report
 - Financial commitments report
- 8) Future agenda items

GENERAL SESSION

March 20, 2014: 1:45 p.m. – 2:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - December 18-19, 2013
- 3) Acceptance of the Code of Conduct Certification Process Report
- 4) Decision on modification to Retiree Medical Plan investment policy
- 5) Informational reports
 - Compliance Committee update
- 6) Future agenda items

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