

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: August 31 – September 1, 2016

Time: General session

August 31, 2016: 3:15 p.m. – 3:30 p.m.

Executive session

September 1, 2016: 8:00 a.m. – 9:00 a.m.

Location: Offices of the ISO

Dial In: General session - listen only

August 31, 2016: 3:15 p.m. - 3:30 p.m.

(800) 230-1085 Conference ID: 384187

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

August 31, 2016: 3:15 p.m. – 3:30 p.m.

- 1) Public comment
- 2) Decision on general session minutes
 - June 28, 2016
- 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 1, 2016: 8:00 a.m. - 9:00 a.m.

- 1) Decision on executive session minutes
 - June 28, 2016
 - August 9, 2016
- 2) Decision on vendor contract
- 3) Legal update
- 4) Committee planning
- 5) Internal Audit briefing
- 6) Future agenda items

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