

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 18-19, 2013

Time: General session

December 18, 2013: 10:00 a.m. – 11:00 a.m.

Executive session

December 19, 2013: 8:30 a.m. – 9:00 a.m.

Location: Offices of the ISO

Dial In: General session - listen only

December 18, 2013: 10:00 a.m. – 11:00 a.m.

(866) 269-9614 Conference ID: 279434

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

December 18, 2013: 10:00 a.m. – 11:00 a.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - November 7-8, 2013
- 3) Acceptance of ISO Retiree Medical Plan audit
- 4) Acceptance of 2013 operations audit
- 5) Briefing on issuance of 2013 SSAE 16 audit and scope of 2014 SSAE 16 audit
- 6) Informational report
 - Compliance Committee update
- 7) 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

December 19, 2013: 8:30 a.m. – 9:00 a.m.

- 1) Decision on executive session minutes
 - November 7-8, 2013
- 2) Decision on vendor contract
- 3) Decision on Internal Audit plan
- 4) Committee planning
- 5) Informational reports
 - Internal Audit report
 - Financial commitments report
- 6) Future agenda items

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