

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: July 15-16, 2014

Time: Executive session

July 15, 2014: 10:30 a.m. – 11:00 a.m.

General session

July 16, 2014: 9:15 a.m. – 9:30 a.m.

Location: Offices of the ISO

Dial In: General session - listen only

July 16, 2014: 9:15 a.m. – 9:30 a.m.

(866) 269-9614 Conference ID: 302214

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

July 15, 2014: 10:30 a.m. – 11:00 a.m.

- 1) Decision on executive session minutes
 - May 29, 2014
- 2) Compliance briefing
- 3) Committee planning
- 4) Informational reports
 - Financial commitments report
 - Internal Audit report
- 5) 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

July 16, 2014: 9:15 a.m. – 9:30 a.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - May 29, 2014
- 3) Acceptance of audit of ISO Retirement Savings Benefits Plan for 2013 and 2012
- 4) Informational report: Compliance Committee update
- 5) Future agenda items

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