

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 15, 2017

Time: Executive session

March 15, 2017: 10:00 a.m. - 11:00 a.m.

Location: Offices of the ISO

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 15, 2017: 10:00 a.m. – 11:00 a.m.

- 1) Decision on executive session minutes
 - February 16, 2017
 - March 1, 2017
- 2) Legal update
- 3) Internal Audit briefing
- 4) Committee planning
- 5) Informational report: Internal Audit report
- 6) Future agenda items