California ISO

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 24-25, 2016**
Time:	**Executive session**
	March 24, 2016: 10:30 a.m. - 11:00 a.m.
	General session
	March 25, 2016: 8:15 a.m. - 8:30 a.m.
Location:	**Offices of the ISO**
Dial In:	**General session - listen only**
	March 25, 2016: 8:15 a.m. - 8:30 a.m.
	(800) 230-1085 Conference ID: 384184
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)

The Audit Committee of the California Independent System Operator Corporation Board of Governors will meet:

EXECUTIVE SESSION

March 24, 2016:   10:30 a.m. – 11:00 a.m.

1) Decision on executive session minutes
   - February 3, 2016
2) Decision on vendor contracts
3) Legal update
4) Committee planning
5) Informational report: Internal Audit report
6) 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

March 25, 2016:   **8:15 a.m. – 8:30 a.m.**

1) Public comment
2) Decision on general session minutes
   - December 17, 2015
3) Acceptance of Code of Conduct Certification Process Report for 2015
4) Informational report: Compliance Committee update
5) Future agenda items

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250 Outcropping Way   Folsom, California 95630   916 351-4400