![California ISO logo]

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:	**May 1-2, 2017**
Time:	**General session**
	May 1, 2017: 2:00 p.m. – 2:30 p.m.
	Executive session
	May 2, 2017: 8:00 a.m. – 9:00 a.m.
Location:	**Offices of the ISO**
Dial In:	**General session – listen only**
	May 1, 2017: 2:00 p.m. – 2:30 p.m.
	(800) 230-1096 Conference ID: 408747
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

May 1, 2017:   **2:00 p.m. – 2:30 p.m.**

1) Public comment**
2) Decision on general session minutes
   - December 14, 2016
3) Acceptance of code of conduct certification process report for 2016
4) Acceptance of ISO financial statements and FERC Form 1 audit reports
5) Briefing on scope of operations audit
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

California ISO

EXECUTIVE SESSION

May 2, 2017:   8:00 a.m. – 9:00 a.m.

1) Decision on executive session minutes
   - March 15, 2017
2) Legal update
3) Decision on vendor contracts
4) Briefing with Internal Audit
5) Committee planning
6) Informational report
   - Compliance and Ethics Committee update
7) Future agenda items

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