

PUBLIC NOTICE OF THE AUDIT COMMITTEE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date:May 15, 2019Time:Executive session

May 15, 2019: 4:00 p.m. - 5:15 p.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

<u>May 15, 2019: 4:00 p.m. – 5:15 p.m.</u>

- 1) Legal update
- 2) Decision on vendor contract
- 3) Internal Audit briefing
- 4) Committee planning
- 5) Informational report
 - Internal Audit report
- 6) Future agenda items

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: <u>http://www.caiso.com</u>