

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 16-17, 2018**

Time: **General session**

May 16, 2018: 2:15 p.m. – 2:30 p.m.

Executive session

May 17, 2018: 8:45 a.m. – 9:00 a.m.

Location: **Offices of the ISO**

Dial In: **General session – listen only**

May 16, 2018: 2:15 p.m. – 2:30 p.m.

(866) 254-5941 Conference ID: 426080

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 16, 2018: 2:15 p.m. – 2:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes: March 22, 2018
- 3) Acceptance of audit of 2017 financial statements and FERC Form 1
- 4) Informational reports:
 - Update on scope of operations audit
- 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>



EXECUTIVE SESSION

May 17, 2018: 8:45 a.m. – 9:00 a.m.

- 1) Decision on executive session minutes
 - February 8, 2018
 - March 21, 2018
- 2) Legal update
- 3) Decision on vendor contracts
- 4) Committee planning
- 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>