

## 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: November 15, 2018

Time: <u>Executive session</u>

November 15, 2018: 10:00 a.m. - 12:00 p.m.

Location: Offices of the ISO

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

## **EXECUTIVE SESSION**

November 15, 2018: 10:00 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes
  - July 26, 2018
    - September 27, 2018
- 2) Legal update
- 3) Acceptance of Audit of ISO Retirement Savings Benefits Plan
- 4) Acceptance of Audit of ISO Retirees Medical Plan
- 5) Internal Audit briefing
- 6) Committee planning
- 7) Informational report
  - Internal Audit report
- 8) 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>