

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: September 18, 2014

Time: Executive session

September 18, 2014: 9:00 a.m. – 11:00 a.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>September 18, 2014:</u> 9:00 a.m. – 11:00 a.m.

- 1) Decision on executive session minutes
 - July 15-16, 2014
 - July 31, 2014
- 2) Annual review of Audit Committee Charter
- 3) Internal Audit briefing
- 4) Finanical briefing
- 5) External Auditor briefing
- 6) Committee planning
- 7) 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: http://www.caiso.com