

## 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:

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**Date:** July 11, 2013

**Time:** General Session

July 11, 2013: 2:45 p.m. – 3:00 p.m.

Executive Session

July 12, 2013: 10:00 a.m. – 10:15 a.m.

**Location:** Offices of the ISO

**Dial In:** General Session - Listen Only

July 11, 2013: 2:45 p.m. – 3:00 p.m.

(866) 269-9614 Conference ID: 279428

**Internet:** Free Streaming Audio Transmission of the General Session Board and Committee Meetings will be available at:  
<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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During the above-noticed meeting, Audit Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:\*

### GENERAL SESSION

**July 11, 2013: 2:45 p.m. – 3:00 p.m.**

- 1) Public Comment\*\*
- 2) Decision on General Session Minutes
  - May 15, 2013
- 3) Acceptance of Audit of Retirement Plan
- 4) 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

**July 12, 2013: 10:00 a.m. – 10:15 a.m.**

- 1) Decision on Executive Session Minutes
  - May 15, 2013
- 2) Committee Planning
- 3) Informational Reports
  - Internal Audit Report
  - Compliance Update
  - Financial Commitments Report

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