

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

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

Date: October 9, 2013 – Executive Session

Time: 3:00 p.m. – 3:30 p.m.

Location: Teleconference

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

- 1) Decision on executive session minutes
 - September 13, 2013
- 2) Decision on vendor contract
- 3) Committee planning
- 4) Future agenda items