

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: **May 29, 2014**

Time: **Executive session**

May 29, 2014: 8:30 a.m. – 8:45 a.m.

General session

May 29, 2014: 10:30 a.m. – 11:00 a.m.

Location: **Offices of the ISO**

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

May 29, 2014: 10:30 a.m. – 11:00 a.m.

(866) 269-9614 Conference ID: 327745

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>

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

May 29, 2014: 8:30 a.m. – 8:45 a.m.

- 1) Decision on executive session minutes
 - March 19-20, 2014
 - May 8, 2014
- 2) Decision on vendor contracts
- 3) Committee planning
- 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>

GENERAL SESSION**May 29, 2014: 10:30 a.m. – 11:00 a.m.**

- 1) Public comment**
- 2) Decision on general session minutes
 - March 19-20, 2014
- 3) Acceptance of audit of 2013 financial statements and FERC Form 1
- 4) Briefing on scope of 2014 operations audit
- 5) Future agenda items

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