

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: December 17-18, 2015

Time: Executive session

December 17, 2015: 9:00 a.m. - 11:00 a.m.

General session

December 18, 2015: 8:15 a.m. - 9:00 a.m.

Location: Offices of the ISO

Dial In: General session - listen only

December 18, 2015: 8:15 a.m. - 9:00 a.m.

(800) 230-1766 Conference ID: 351117

Internet: Free streaming audio transmission of the general session Board and Committee meetings will be available at:

<http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>

(streaming audio link located in lower left hand corner of webpage)

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

December 17, 2015: 9:00 a.m. – 11:00 a.m.

- 1) Decision on executive session minutes: November 5, 2015
- 2) Legal update
- 3) Decision on Internal Audit plan and Internal Audit briefing
- 4) Briefing on compliance
- 5) Committee planning
- 6) Informational report: Internal Audit report
- 7) 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

December 18, 2015: 8:15 a.m. - 9:00 a.m.

- 1) Public comment**
- 2) Decision on general session minutes: September 17, 2015
- 3) Briefing on scope of financial audit
- 4) Briefing on issuance of 2015 market controls audit and scope of 2016 market controls audit
- 5) Acceptance of operations audit
- 6) Informational report: Compliance Committee update
- 7) Future agenda items

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