

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

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

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**Date:** March 21-22, 2018

**Time:** Executive session

March 21, 2018: 9:30 a.m. – 10:30 a.m.

General session

March 22, 2018: 10:15 a.m. – 10:30 a.m.

**Location:** Offices of the ISO

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

March 22, 2018: 10:15 a.m. – 10:30 a.m.

(866) 254-5941 Conference ID: 426079

**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)

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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

**March 21, 2018: 9:30 a.m. – 10:30 a.m.**

- 1) Decision on executive session minutes: December 13, 2017
- 2) Legal update
- 3) Decision on vendor contract
- 4) Internal Audit briefing
- 5) Committee planning
- 6) Informational reports:
  - Internal Audit report
  - Compliance Committee report
  - Annual year-end external auditor 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

**March 22, 2018: 10:15 a.m. – 10:30 a.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: December 14, 2017
- 3) Acceptance of the code of conduct certification process report for 2017
- 4) Future agenda items

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