

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

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

Date: February 3, 2014 – Executive Session

Time: 9:00 a.m. – 10:00 a.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) Briefing with external auditors
- 2) Committee planning
- 3) New executive session business issues