

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:

Date: December 13-14, 2017

Time: Executive session

December 13, 2017: 8:30 a.m. – 11:30 a.m.

General session

December 14, 2017: 8:45 a.m. – 9:00 a.m.

Location: Offices of the ISO

Dial In: General session – listen only

December 14, 2017: 8:45 a.m. – 9:00 a.m.

(800) 230-1096 Conference ID: 408756

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 13, 2017: 8:30 a.m. – 11:30 a.m.

- 1) Decision on executive session minutes: November 1 and November 8, 2017
- 2) Personnel
- 3) Legal update
- 4) Briefing with external auditors
- 5) Briefing with Chief Financial Officer
- 6) Decision on Internal Audit Plan and briefing with Internal Audit
- 7) Committee planning
- 8) Informational report: Compliance Committee report
- 9) 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 14, 2017: 8:45 a.m. – 9:00 a.m.

- 1) Public comment**
- 2) Decision on general session minutes: September 19, 2017
- 3) Acceptance of the operations audit
- 4) Acceptance of market controls audit
- 5) Future agenda items

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