![California ISO logo]

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, 2018**
Time:	**General session**
	December 13, 2018: 8:15 a.m. – 8:30 a.m.
	Executive session
	December 13, 2018: 10:30 a.m. – 2:00 p.m.
Location:	**Offices of the ISO**
Dial In:	**General session – listen only**
	December 13, 2018: 8:15 a.m. – 8:30 a.m.
	(866) 254-5941 Conference ID: 426089
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:*

GENERAL SESSION

December 13, 2018:   8:15 a.m. – 8:30 a.m.

1) Public comment**
2) Decision on general session minutes: May 16, 2018
3) Acceptance of the operations audit
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

EXECUTIVE SESSION

<u>**December 13, 2018:**</u>   <u>**10:30 a.m. – 2:00 p.m.**</u>

1) Decision on executive session minutes: November 15, 2018
2) Legal update
3) Personnel
4) Decision on vendor contract
5) Acceptance of market controls audit
6) Briefing with external auditors
7) Decision on Internal Audit Plan and briefing with Internal Audit
8) Compliance briefing
9) Committee planning
10) Informational report: Compliance Committee report
11) Future agenda items