

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: February 5, 2015

Time: Executive session

February 5, 2015: 10:45 a.m. – 11:00 a.m.

General session

February 5, 2015: 1:00 p.m. – 1:15 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

February 5, 2015: 1:00 p.m. – 1:15 p.m.

(800) 230-1766 Conference ID: 351096

Internet: Free streaming audio transmission of the general session Board and Committee meetings will be available at:
<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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

February 5, 2015: 10:45 a.m. – 11:00 a.m.

- 1) Decision on executive session minutes
 - December 17-18, 2014
- 2) Decision on vendor contract
- 3) Legal update
- 4) Informational report: Financial commitments report
- 5) Committee planning
- 6) 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

February 5, 2015: 1:00 p.m. – 1:15 p.m.

- 1) Public comment
- 2) Decision on general session minutes
 - December 17-18, 2014
- 3) Acceptance of settlements system audit report
- 4) Future agenda items

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