

## **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:

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**Date:** February 7, 2013

**Time:** Executive Session

February 7, 2013: 5:00 p.m. – 5:30 p.m.

**Location:** Offices of the ISO

**Dial In:** Not applicable

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During the above-noticed meeting, Audit Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:\*

### **EXECUTIVE SESSION**

**February 7, 2013: 5:00 p.m. – 5:30 p.m.**

- 1) Decision on Executive Session Minutes
  - December 13-14, 2012
- 2) Briefing on Vendor Contract
- 3) Committee Planning
- 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>