

## **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:

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**Date:** January 20, 2017

**Time:** Executive session

January 20, 2017: 8:00 a.m. – 8:30 a.m.

**Location:** Offices of the ISO

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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**

**January 20, 2017: 8:00 a.m. – 8:30 a.m.**

- 1) Personnel
- 2) Legal update
- 3) Committee planning
- 4) Future agenda items