

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: July 27, 2017

Time: Executive session

July 27, 2017: 11:00 a.m. - 12:00 p.m.

Location: Offices of the ISO

The Audit Committee of the California Independent System Operator Corporation Board of Governors will meet:

EXECUTIVE SESSION

July 27, 2017: 11:00 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes
 - May 1, 2017
 - June 20, 2017
- 2) Legal update
- 3) Decision on vendor contract
- 4) Internal Audit briefing
- 5) Committee planning
- 6) Informational reports
 - Internal Audit report
 - Compliance and Ethics Committee report
- 7) Future agenda items