



PUBLIC NOTICE OF THE AUDIT COMMITTEE MEETING OF THE ISO BOARD OF GOVERNORS

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

Date: June 30, 2015 – Executive Session

Time: 12:00 p.m. – 12:15 p.m.

Location: Teleconference

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

- 1) Decision on vendor contract
- 2) Committee planning
- 3) Informational report: Internal Audit report
- 4) New executive session business issues