

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

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

Date: **November 15, 2018**

Time: **Executive session**

November 15, 2018: 10:00 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

November 15, 2018: 10:00 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes
 - July 26, 2018
 - September 27, 2018
- 2) Legal update
- 3) Acceptance of Audit of ISO Retirement Savings Benefits Plan
- 4) Acceptance of Audit of ISO Retirees Medical Plan
- 5) Internal Audit briefing
- 6) Committee planning
- 7) Informational report
 - Internal Audit report
- 8) Future agenda items