

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: **November 22, 2016 – Executive Session**

Time: **11:30 a.m. – 12:30 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) Briefing with Internal Audit
- 2) Committee planning
- 3) New executive session business issues