

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: November 7-8, 2013

Time: Executive session

November 7, 2013: 8:45 a.m. – 9:00 a.m.

November 8, 2013: 10:00 a.m. – 2:00 p.m.

General session

November 7, 2013: 1:30 p.m. – 2:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

November 7, 2013: 1:30 p.m. – 2:00 p.m.

(866) 269-9614 Conference ID: 279432

Internet: Free streaming audio transmission of the general session Board and Committee meetings will be available at:
<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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

November 7, 2013: 8:45 a.m. – 9:00 a.m.

- 1) Briefing on Audit Committee charter

GENERAL SESSION

November 7, 2013: 1:30 p.m. – 2:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - July 11, 2013

*Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the Board.

**Additional opportunities for public comment are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.

All public documents, notices, and information are posted to the Web site as they are provided to the ISO Board of Governors. The ISO Web site address is: <http://www.caiso.com>

- 3) Briefing on scope of 2013 financial audit
- 4) Informational reports
 - Update on investment strategy of the ISO Retiree Medical plan
- 5) Future agenda items

EXECUTIVE SESSION

November 8, 2013: 10:00 a.m. – 2:00 p.m.

- 1) Decision on executive session minutes
 - October 9, 2013
- 2) Briefing on Internal Audit plan
- 3) Briefing with Chief Compliance Officer
- 4) Personnel
- 5) Compliance briefing
- 6) Briefing with external auditors
- 7) Committee planning
- 8) Future agenda items

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