

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: September 17-18, 2015

Time: General session

September 17, 2015: 1:00 p.m. - 1:15 p.m.

Executive session

September 18, 2015: 8:00 a.m. - 9:00 a.m.

Location: Offices of the ISO

Dial In: General session - listen only

September 17, 2015: 1:00 p.m. - 1:15 p.m.

(800) 230-1093 Conference ID: 351110

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

(streaming audio link located in lower left hand corner of webpage)

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

GENERAL SESSION

September 17, 2015: 1:00 p.m. – 1:15 p.m.

- 1) Public comment
- 2) Decision on general session minutes
 - May 14, 2015
- 3) Acceptance of Audit of ISO Retirement Savings Benefits Plan
- 4) Future agenda items

**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>



EXECUTIVE SESSION

September 18, 2015: 8:00 a.m. – 9:00 a.m.

- 1) Internal Audit briefing
- 2) Decision on executive session minutes
 - May 14, 2015
 - June 30, 2015
 - August 17, 2015
- 3) Legal update
- 4) Committee planning
- 5) Informational reports
 - Internal Audit report
 - Compliance Committee update
- 6) Future agenda items

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