

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 13, 2012 – Executive Session

Time: 10:00 a.m. – 1:00 p.m.

Location: Offices of the ISO

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 Executive Session Minutes
 - September 14, 2012
- 2) Compliance Briefing
- 3) Briefing on Internal Audit Plan
- 4) Committee Planning
- 5) Agenda Items for Future Meetings