

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 13, 2013

Time: Executive session

September 13, 2013: 8:00 a.m. – 10:30 a.m.

Location: Offices of the ISO

During the above-noticed meeting, Audit Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

September 13, 2013: 8:00 a.m. – 10:30 a.m.

- 1) Decision on executive session minutes
 - May 15, 2013
- 2) Governance briefing
- 3) Internal Audit briefing
- 4) Financial briefing
- 5) Committee planning
- 6) Informational reports
 - Internal Audit report
 - Compliance update
 - Financial commitments report
- 7) Future agenda items