

## **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:

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**Date: September 14, 2012 – Executive Session**

**Time: 10:15 a.m. – 12:00 p.m.**

**Location: Offices of the ISO**

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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
  - August 28, 2012
- 2) Compliance Briefing
- 3) Committee Planning
- 4) New Executive Session Business Issues and Future Agenda Items