

## 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:** **May 14, 2015**

**Time:** **Executive session**

May 14, 2015: 10:45 a.m. – 11:00 a.m.

**General session**

May 14, 2015: 1:00 p.m. – 1:30 p.m.

**Location:** **Offices of the ISO**

**Dial In:** **General session - listen only**

May 14, 2015: 1:00 p.m. – 1:30 p.m.

(800) 230-1093 Conference ID: 351104

**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>

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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

**May 14, 2015: 10:45 a.m. – 11:00 a.m.**

- 1) Decision on executive session minutes
  - March 26, 2015
  - May 12, 2015
- 2) Decision on vendor contract
- 3) Legal update
- 4) Committee planning
- 5) Informational report: Financial commitments report
- 6) 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>

**GENERAL SESSION****May 14, 2015: 1:00 p.m. – 1:30 p.m.**

- 1) Public comment
- 2) Decision on general session minutes
  - February 5, 2015
- 3) Acceptance of code of conduct certification process report for 2014
- 4) Acceptance of 2014 financial statements and FERC Form 1 audit reports
- 5) Briefing on scope of operations audit
- 6) Future agenda items

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