



REV. NO.	TITLE	SHEETS (INCLUDING COVER)
1	AUDIT COMMITTEE CHARTER	7
REVISION HISTORY AND HIGHLIGHTS		
<p>This supersedes the Audit Committee Charter dated October 11, 2002.</p> <p><u>Highlights of the Revisions:</u></p>		



EEI CORPORATION

1931

TITLE AUDIT COMMITTEE CHARTER

REVISION NO. :

PREP'D BY: LR AVILA

DATE:

APPR'D BY: MTN / WES / FTB

DATE:

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



TITLE

AUDIT COMMITTEE CHARTER

REVISION NO. : 1

PREP'D BY: LR AVILA

DATE: 1/11/11

APPR'D BY: MTN WES FTB



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TITLE AUDIT COMMITTEE CHARTER

REVISION NO.: 1
PREP'D BY: LR AVILA
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- Review disclosures made by CEO and CFO about significant deficiencies in the design or operation of internal controls or any fraud that involves management or other employees



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4.7 Review the effectiveness of the internal audit function, including compliance with



REVISION NO. : 1/10
PREP'D BY: LR AVILA

