

PUBLIC NOTICE OF THE AUDIT COMMITTEE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation Audit Committee of the ISO Board of Governors will meet:

Date: December 16, 2020 – Executive Session

Time: 8:00 a.m. – 10:15 a.m.

Location: Teleconference

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: November 18 and December 7, 2020
- 2) Personnel
- 3) Legal update
- 4) Acceptance of market controls audit
- 5) Decision on Audit and Advisory Services Audit Plan
- 6) Audit and Advisory Services briefing
- 7) Compliance briefing
- 8) Committee planning
- 9) Future agenda items