

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: February 5, 2020 – Executive Session

Time: 11:30 a.m. – 1:00 p.m.

Location: Offices of the ISO

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

February 5, 2020: 11:30 a.m. – 1:00 p.m.

- 1) Decision on executive session minutes: December 19, 2019
- 2) Legal update
- 3) Acceptance of code of conduct certification process report
- 4) Decision on vendor contracts
- 5) Acceptance of market controls audit
- 6) Internal Audit briefing
- 7) Committee planning
- 8) Informational report: Year-end external auditor report
- 9) Future agenda items