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: **November 18, 2020 – Executive Session**

Time: **8:00 a.m. – 10:30 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: September 30, 2020
2) Legal update
3) Briefing with Chief Financial Officer
4) Briefing with Compliance
5) Acceptance of operational compliance audit
6) Briefing on Audit and Advisory Services draft plan
7) Committee planning
8) Informational reports
    - Compliance and Ethics Committee update
9) Future agenda items