California ISO

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 10, 2022 – Executive Session**

Time: **8:00 a.m. – 9:30 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: December 17, 2021
2) Legal update
3) Acceptance of Code of Conduct audit
4) Briefing on operational compliance audit
5) Audit and Advisory Services briefing
6) Committee planning
7) Informational report
   - Quarterly financial report
8) Future agenda items