

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 8, 2024 – Executive Session

Time: 8:00 a.m. – 9:45 a.m.

Location: Web Conference

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 14, 2023
- 2) Legal update
- 3) Annual review of Audit Committee Charter
- 4) Audit and Advisory Services briefing
- 5) Annual review of Audit and Advisory Services Charter
- 6) Committee planning
- 7) Future agenda items