

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: May 18, 2023 – Executive Session

Time: 8:00 a.m. – 9:45 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
 - February 2, 2023
- 2) Legal update
- 3) Acceptance of Code of Conduct Certification Process Report
- 4) Acceptance of audit financial statements and FERC Form 1
- 5) Decision on vendor contracts
- 6) Audit and Advisory Services update
- 7) Informational reports
 - Year-end external audit report
 - Compliance and Ethics Committee update
- 8) Future agenda items