California ISO

FINAL
Released: April 24, 2026

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: **April 30, 2026 – Executive Session**

Time: **8:00 a.m. – 9:45 a.m. (Pacific Time)**

Location: **Hybrid: ISO Folsom headquarters and 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
   - February 10, 2026
2) Legal update
3) Acceptance of Code of Conduct Certification Process Report
4) Acceptance of financial audit and FERC Form 1
5) Decision on vendor contracts
6) Audit and Advisory Services briefing
7) Committee planning
8) Informational reports
9) Future agenda items