



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: December 18, 2025 – Executive Session

Time: 8:00 a.m. – 10:00 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
 - October 30, 2025
- 2) Personnel
- 3) Legal update
- 4) Briefing on financial statement process
- 5) Acceptance of market controls audit
- 6) Decision on 2026 audit plan
- 7) Compliance briefing
- 8) Committee planning
- 9) Informational reports
- 10) Future agenda items