California ISO

FINAL
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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 scope of financial audit
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