

## **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:

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**Date:** February 3, 2021 – Executive Session

**Time:** 8:00 a.m. – 10:00 a.m.

**Location:** Teleconference

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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 16, 2020
- 2) Legal update
- 3) Acceptance of code of conduct certification process report
- 4) Audit and Advisory Services briefing
- 5) Committee planning
- 6) Informational reports
  - Audit and Advisory Services update
  - Compliance and Ethics Committee update
- 7) Future agenda items