

## **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 10, 2026 – Executive Session

**Time:** 3:00 p.m. – 5:00 p.m. (Pacific Time)

**Location:** Web conference

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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 18, 2025
- 2) Legal update
- 3) Annual review of Audit Committee Charter
- 4) Decision on vendor contracts
- 5) Audit and Advisory Services briefing
- 6) Audit Committee oversight of Audit and Advisory Services activities – annual briefing
- 7) Committee planning
- 8) Future agenda items