



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: March 17, 2022 – Executive Session

Time: 8:15 a.m. – 8:45 a.m.

Location: Teleconference

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, 2022
- 2) Legal update
- 3) Decision on vendor contract
- 4) Annual review of Audit Committee Charter
- 5) Committee planning
- 6) Informational report
 - Annual year-end external auditor engagement letter report
- 7) Future agenda items