



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: May 19, 2021 – Executive Session

Time: 8:30 a.m. – 10:30 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: March 24, 2021
- 2) Legal update
- 3) Acceptance of ISO financial statements and FERC Form 1 audit reports
- 4) Briefing with external auditors
- 5) Decision on vendor contract
- 6) Briefing with Audit and Advisory Services
- 7) Committee planning
- 8) Future agenda items