



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 22, 2025 – Executive Session

Time: 8:00 a.m. – 9:15 a.m. (Pacific Daylight Time)

Location: Hybrid: ISO Folsom headquarters and 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
 - February 10, 2025
- 2) Legal update
- 3) Acceptance of Code of Conduct Certification Process Report
- 4) Acceptance of financial audit and FERC form 1
- 5) Decision on vendor contracts
- 6) Audit and Advisory Services briefing
- 7) Committee planning
- 8) Informational reports
- 9) Future agenda items