



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: November 3, 2021 – Executive Session

Time: 10:00 a.m. – 12:15 p.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: September 22, 2021
- 2) Legal update
- 3) Acceptance of Audit of ISO retirees medical plan
- 4) Acceptance of Audit of retirement savings benefit plan
- 5) Briefing with external auditors
- 6) Acceptance of operations audit
- 7) Briefing with Audit and Advisory Services
- 8) Committee planning
- 9) Future agenda items