California ISO

FINAL
Released: October 24, 2025

PUBLIC NOTICE OF THE AUDIT COMMITTEE MEETING

The California Independent System Operator Corporation Audit Committee of the ISO Board of Governors will meet:

Date: **October 30, 2025 – Executive Session**

Time: **8:00 a.m. – 10:45 a.m.**

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
   - September 11, 2025
2) Legal update
3) Acceptance of audit of ISO retirees medical plan
4) Acceptance of audit of ISO retirement savings benefits plan
5) Acceptance of 2025 operational compliance audit
6) Briefing on Audit and Advisory Services draft 2026 operations and maintenance budget
7) Audit and Advisory Services briefing
8) Briefing on draft 2026 audit plan
9) Compliance briefing
10) Committee planning
11) Future agenda items