



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 2024 operations 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