



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: September 21, 2023

Time: 8:00 a.m. – 9:30 a.m.

Location: Hybrid: Web Conference and ISO Folsom Campus

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
 - July 20, 2023
- 2) Legal update
- 3) Acceptance of audit of ISO retirees medical plan
- 4) Acceptance of audit of ISO retirement savings benefits plan
- 5) Compliance briefing
- 6) Audit and Advisory Services briefing
- 7) Informational report
 - Compliance and Ethics Committee update
- 8) Future agenda items