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: **October 27, 2022 – Executive Session**

Time: **9:00 a.m. – 10:30 a.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
    - August 31, 2022
2) Legal update
3) Acceptance of operations audit
4) Briefing on Audit and Advisory Services draft plan and informational report
5) Committee planning
6) Informational report
    - Compliance and Ethics Committee report
7) Future agenda items