

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: August 31, 2022 – Executive Session

Time: 9:30 a.m. – 11:30 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
 - July 21, 2022
- 2) Legal update
- 3) Acceptance of audit of ISO retirees medical plan
- 4) Acceptance of audit of ISO retirement savings benefits plan
- 5) Decision on vendor contract
- 6) Audit and Advisory Services report
- 7) Committee planning
- 8) Informational report
 - Compliance and Ethics Committee report
- 9) Future agenda items