

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: February 2, 2023 – Executive Session

Time: 8:30 a.m. – 10:00 a.m.

Location: Hybrid: Web Conference and ISO Campus (250 Outcropping Way, Folsom, CA)

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
 - December 14, 2022
- 2) Legal update
- 3) Annual review of Audit Committee Charter
- 4) Audit and Advisory Services briefing
- 5) Review of Audit and Advisory Services Charter
- 6) Committee planning
- 7) Future agenda items