



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: December 19, 2024 – Executive Session

Time: 8:00 a.m. – 9:45 a.m.

Location: 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
 - November 12, 2024
- 2) Legal update
- 3) Acceptance of market controls audit
- 4) Acceptance of operations audit
- 5) Decision on 2025 audit plan
- 6) Audit and Advisory Services briefing
- 7) Compliance briefing
- 8) Committee planning
- 9) Future agenda items