



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 10, 2025 – Executive Session

Time: 8:00 a.m. – 10:00 a.m. (Pacific Standard Time)

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
 - December 19, 2024
- 2) Legal update
- 3) Decision on vendor contract
- 4) Annual review of Audit Committee Charter
- 5) Audit and Advisory Services briefing
- 6) Annual review of Audit and Advisory Services Charter
- 7) Committee planning
- 8) Informational reports
- 9) Future agenda items