



## **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:

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**Date:** December 19, 2024 – Executive Session

**Time:** 8:00 a.m. – 9:45 a.m.

**Location:** Web Conference

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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