

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 3, 2026 – Executive Session

Time: 10:00 a.m. – 11:30 a.m. (Pacific 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 18, 2025
- 2) Legal update
- 3) Annual review of Audit Committee Charter
- 4) Decision on vendor contracts
- 5) Audit and Advisory Services briefing
- 6) Audit Committee oversight of Audit and Advisory Services activities – annual briefing
- 7) Committee planning
- 8) Future agenda items