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: **November 12, 2024 – Executive Session**

Time: **8:00 a.m. – 10:00 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
   - October 4, 2024
2) Personnel
3) Legal update
4) Acceptance of audit of ISO retirees medical plan
5) Acceptance of audit of ISO retirement savings benefits plan
6) Briefing on scope of financial audit
7) Briefing on draft 2025 audit plan
8) Committee planning
9) Informational reports
   - Compliance and Ethics Committee update
10) Future agenda items