



## **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:**                **October 27, 2026 – Executive Session**

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

**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
  - August 27, 2026
- 2) Legal update
- 3) Acceptance of audit of ISO retirees medical plan
- 4) Acceptance of audit of retirement savings benefits plan
- 5) Decision on vendor contract
- 6) Acceptance of settlements examination engagement audit
- 7) Briefing on Audit and Advisory Services draft 2027 operations and maintenance budget
- 8) Briefing on draft 2027 audit plan
- 9) Audit and Advisory Services briefing
- 10) Committee planning
- 11) Informational reports
- 12) Future agenda items