

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: March 20, 2024 – Executive Session

Time: 8:00 a.m. – 8:30 a.m. (Pacific Daylight Time)

Location: Hybrid: Web Conference and ISO Folsom Campus

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
 - February 8, 2024
- 2) Legal update
- 3) Acceptance of Code of Conduct Certification Process Report
- 4) Decision on vendor contract
- 5) Vulnerability management update
- 6) Committee planning
- 7) Informational reports (reference only)
 - Compliance and Ethics Committee update
 - Annual year-end external auditor engagement letter report
- 8) Future agenda items