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

Time: **8:00 a.m. – 10:00 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
   - 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