



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS ADR/AUDIT COMMITTEE MEETING

The ADR/Audit Committee of the California Independent System Operator Board of Governors will meet:

Date: April 18-19, 2007

Time: **Executive Session**
April 18, 2007: 2:15 p.m. – 2:30 p.m.
General Session
April 19, 2007: 8:30 a.m. – 8:35 a.m.

URL: **Free Internet Audio Transmission of the General Sessions of Board and Committee Meetings will be available. Please go to:**
<http://www.caiso.com/docs/2005/10/08/2005100820255829142.html> for the URL address.

Location: Offices of the California ISO
Conference Room 101A – 1A & 1B

Dial In: **(866) 254-5942 (General Session Only) Listen Only**
Line available April 19, 2007 – 8:30 a.m. – 8:35 a.m.

During the above-noticed meeting, the ADR/Audit Committee of the Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

April 18, 2007 **2:15 p.m. – 2:30 p.m.**

- 1) Decision of Executive Session Minutes – March 8, 2006 and October 18, 2006
- 2) Briefing on Financial Statements
- 3) Potential Discussion of Informational Reports
 - a) Audit Schedule and Status Report
- 4) New Executive Session Business Issues and Future Agenda Items

GENERAL SESSION

April 19, 2007 **8:30 a.m. – 8:35 a.m.**

- 1) Public Comment
- 2) Decision on General Session Minutes – October 18, 2006
- 3) New General Session Business Issues and Future Agenda Items

All public documents, notices, and information are posted to the Web site as they are provided to the Board of Governors. The California ISO Web site address is: www.caiso.com