



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: May 30 - 31, 2007

Time: **General Session**
May 30, 2007: 2:00 p.m. – 2:30 p.m.
Executive Session
May 31, 2007: 8:25 a.m. – 8:30 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 May 30, 2007 – 2:00 p.m. – 2:30 p.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:

GENERAL SESSION

May 30, 2007 **2:00 p.m. – 2:30 p.m.**

- 1) Public Comment
- 2) Decision on Minutes
 - 4/18/07
- 3) Briefing on Financial Statements – PwC
- 4) Acceptance of Audit of ISO Financial Statements and FERC Form 1
- 5) New General Business Issues and Future Agenda Items

EXECUTIVE SESSION

May 31, 2007 **8:25 a.m. – 8:30 a.m.**

- 1) Decision on Minutes
 - 4/18/07
- 2) Potential Discussion of Informational Reports
 - Briefing on Internal Audit Status Report
- 3) New Executive 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