



**GENERAL SESSION MINUTES
ADR/AUDIT COMMITTEE
April 18-19, 2007
ISO Headquarters
Folsom, California**

Tim Gage, Chair of the ADR/Audit Committee, called the meeting to order. Roll call was taken and the presence of a quorum was determined.

ATTENDANCE

The following members of the ADR/Audit Committee were in attendance:

Tim Gage, Chair
Tom Page

Also in attendance were Governor Willrich, Governor Lowe and Governor Capuano.

GENERAL SESSION

The following agenda items were discussed in General Session:

PUBLIC COMMENT

There was no public comment.

DECISION ON GENERAL SESSION MINUTES

Governor Gage moved for the approval of the ADR/Audit Committee General Session minutes for October 18, 2006. Motion seconded by Governor Gage and approved 1-0-1, with Governor Page recusing.

ADJOURNED

There being no additional business items to discuss, the general session of the ADR/Audit Committee was adjourned.