



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: **September 6, 2007**

General Session

September 6, 2007: 10:00 a.m. – 10:15 a.m.

Time:

Executive Session

September 6, 2007: 1:00 p.m. – 1:15 p.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 September 6, 2007: 10:00 a.m. – 10:15 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:*

GENERAL SESSION

September 6, 2007

10:00 a.m. – 10:15 a.m.

- 1) Public Comment
- 2) Decision on ADR /Audit Committee General Session Minutes
 - 07/18/07
- 3) Acceptance of Audit of the CAISO Retirement Savings Benefits Plan for 2006 and 2005
- 4) Informational Reports
 - a) 1st Quarter FERC Report
 - b) Results of the 2006 Scheduling Coordinators' Self Audit (Trade Year 2005) and Status of the 2007 Scheduling Coordinators' Self Audit (Trade Year 2006)
- 5) New General Business Issues and Future Agenda Items

*Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the Board.

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

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EXECUTIVE SESSION

September 6, 2007

1:00 p.m. – 1:15 p.m.

- 1) Decision on ADR/Audit Committee Executive Session Minutes
 - 07/18/07
- 2) Briefing on Executive Compensation Audit
- 3) Informational Reports
 - Internal Audit Status Report
- 4) New Executive Business Issues and Future Agenda Items

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