



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: **January 28-29 , 2008**

General Session

January 29, 2008: 9:15 a.m. – 9:45 a.m.

Time:

Executive Session

January 29, 2008: 12:00 p.m. – 12:15 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 January 29, 2008: 9:15 a.m. – 9:45 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

January 29, 2008

9:15 a.m. – 9:45 a.m.

- 1) Public Comment
- 2) Decision on ADR /Audit Committee General Session Minutes
 - 12/12-13/07
- 3) Acceptance of Review of Code of Conduct Certification Process
- 4) Briefing on 2007 SAS 70 Audit & ISO Response
- 5) Informational Reports
 - 3rd Quarter FERC Report
- 6) New General Business Issues and Future Agenda Items

EXECUTIVE SESSION

January 29, 2008

12:00 p.m. – 12:15 p.m.

- 1) Decision on ADR/Audit Committee Executive Session Minutes
 - 12/12-13/07
- 2) Informational Reports
 - Internal Audit Status Report
- 3) New Executive 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 Committee.

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