



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: **July 10, 2008**

Time: **Executive Session**
July 10, 2008: 9:00 a.m. – 10:30 a.m.

Location: **Offices of the California ISO**

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

July 10, 2008

9:00 a.m. – 10:30 a.m.

- 1) Decision on Executive Session Minutes
 - 5/21/08
- 2) Briefing with Internal Audit
- 3) Briefing with External Auditors
- 4) Informational Report
 - Internal Audit Status Report
- 5) 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.*

***Additional opportunities for public comment will be available after each decisional and informational general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

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