California ISO
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PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS
AUDIT COMMITTEE MEETING

The Audit Committee of the California Independent System Operator Board of Governors will meet:

Date: **July 26, 2010**

Time:

Executive Session

July 26, 2010:   11:45 a.m. – 12:00 p.m.

General Session

July 26, 2010:   12:55 p.m. – 1:00 p.m.

Location: **Offices of the ISO**

Dial In: (800) 398-9367 *(General Session - Listen Only)*
Line available: July 26, 2010: 12:55 p.m. – 1:00 p.m.

Internet: Free Internet Audio Transmission of the General Session Board and Committee Meetings will be available. Please go to: http://www.caiso.com/docs/2005/10/08/2005100820255829142.html for the URL address.

During the above-noticed meeting, the Audit Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:*

EXECUTIVE SESSION

July 26, 2010:   11:45 a.m. – 12:00 p.m.

1) Decision on ADR/Audit Executive Session Minutes
    - May 18, 2010
2) Briefing on 2009 Executive Compensation Audit
3) Informational Report
    - Internal Audit Report
4) New Executive Session Business Issues and Future Agenda Items

GENERAL SESSION

July 26, 2010:   12:55 p.m. – 1:00 p.m.

1) Public Comment**
2) Decision on ADR/Audit General Session Minutes
    - May 18, 2010
3) Informational Reports
    a. Compliance Committee Update
    b. FERC Form 3Q
4) New General Session 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 ISO Board of Governors.
The ISO Web site address is: www.caiso.com