



## PUBLIC NOTICE OF ISO BOARD OF GOVERNORS AUDIT COMMITTEE MEETING

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

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Date: June 15, 2005  
Time: **8:30 a.m. – 9:15 a.m.**  
Location: Offices of the California ISO  
Conference Room 101A – 1A & 1B  
Dial In: **888-428-4470**  
**Line available from 8:30 a.m. – 9:15 a.m.**

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

### GENERAL SESSION

- 1) Public Comment
- 2) Approval of General Session Minutes
  - 5/5/05
- 3) Presentation of CAISO's Audited Financial Statements & FERC Form 1 for 2004 and 2003
- 4) Presentation of PwC's Audit of Financial Statements & FERC Form 1 for 2004 and 2003
- 5) Acceptance of Audit of Financial Statements and FERC Form 1 for 2004 and 2003
- 6) Discussion of Control Room Performance Metrics
- 7) New General Session Business Issues and Future Agenda Items

To review General Session agenda documents online go to: <http://www.caiso.com/pubinfo/BOG/documents/>

**Audio of this meeting is provided via RealAudio on the Internet. For information, please go to:**  
<http://www.caiso.com/pubinfo/BOG/>

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: <http://www.caiso.com>