California ISO
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# PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS
# ADR/AUDIT COMMITTEE MEETING

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

Date:          **October 29-30, 2009**

Time:

**General Session**

October 29, 2009:          10:55 a.m. – 11:00 a.m.

**Executive Session**

October 30, 2009:          8:00 a.m. – 10:30 a.m.

Location:     Offices of the ISO, Conference Room 101A & B

Dial In:       **(866) 254-5942  (General Session Only) -** *Listen Only*
                 *Line available:   October 29, 2009: 10:55 a.m. – 11:00 a.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 ADR/Audit Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:*

## GENERAL SESSION          10:55 a.m. – 11:00 a.m.

October 29, 2009

1) Public Comment
2) Decision on ADR/Audit General Session Minutes
   - September 10, 2009
3) New General Session Business Issues and Future Agenda Items

## EXECUTIVE SESSION          8:00 a.m. – 10:30 a.m.

October 30, 2009

1) Decision on ADR/Audit Executive Session Minutes
   - September 10, 2009
2) Briefing on Compliance Program
3) Briefing on Financial Reporting
4) Briefing with External  Auditors
5) Briefing with Internal Auditors
6) New Executive 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