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:	**February 10-11, 2010**
Time:	**Executive Session**
	February 10, 2010: 2:30 p.m. – 3:00 p.m.
	General Session
	February 11, 2010: 8:45 a.m. – 9:00 a.m.
Location:	Offices of the ISO, Conference Room 101A & B
Dial In:	**(800) 398-9367 (General Session Only) -** *Listen Only*
	Line available: February 11, 2010: 8:45 a.m. – 9:00 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:*

EXECUTIVE SESSION   *2:30 p.m. – 3:00 p.m.*

February 10, 2010

1) Decision on ADR/Audit Executive Session Minutes
   - December 16, 2009
2) Personnel
3) New Executive Session Business Issues and Future Agenda Items

GENERAL SESSION   *8:45 a.m. – 9:00 a.m.*

February 11, 2010

1) Public Comment
2) Decision on ADR/Audit General Session Minutes
   - December 16, 2009
2) Acceptance of 2009 Code of Conduct Audit
3) ADR/Audit Informational Report
   - FERC Form 3
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

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