



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: **December 16, 2009**

General Session

Time: December 16, 2009: 1:00 p.m. – 2:00 p.m.

Executive Session

December 16, 2009: 4:30 p.m. – 4:35 p.m.

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

Dial In: **(866) 254-5942 (General Session Only) - Listen Only**
Line available: December 16, 2009: 1:00 p.m. – 2:00 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 ADR/Audit Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:*

GENERAL SESSION 1:00 p.m. – 2:00 p.m.

December 16, 2009

- 1) Public Comment
- 2) Decision on ADR/Audit General Session Minutes
 - October 29, 2009
- 3) Briefing on SAS 70 Audit
- 4) Briefing on Scope of 2009 Financial Audit
- 5) Briefing on 2009 Operations Review
- 6) Informational Reports
 - a) Compliance Committee Update
 - b) FERC Form 3
- 7) 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



EXECUTIVE SESSION 4:30 p.m. – 4:35 p.m.

December 16, 2009

- 1) Decision on ADR/Audit Executive Session Minutes
 - October 30, 2009
- 2) Informational Report
 - Internal Audit Status Report
- 3) New Executive Session Business Issues and Future Agenda Items

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