



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: **March 27, 2009**

Time: **Executive Session**
March 27, 2009: 12:30 p.m. – 1:00 p.m.

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

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

March 27, 2009

12:30 p.m. – 1:00 p.m.

- 1) Decision on ADR/Audit Executive Session Minutes
 - 2/10-11/09
- 2) Briefing on 2009 Audit Plan
- 3) Informational Report
 - Internal Audit Status Report
- 4) New Executive 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