

**GENERAL SESSION MINUTES
ADR/AUDIT COMMITTEE MEETING
September 10, 2009
ISO Headquarters
Folsom, California**

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Tom Page, Chair of the ADR/Audit Committee of the ISO Board of Governors, called the general session meeting to order at approximately 2:15 p.m. Roll call was taken and the presence of a quorum was established.

ATTENDANCE

The following members of the ADR/Audit Committee were in attendance:

Tom Page, Chair
Linda Capuano

The following Board members were in attendance: Mason Willrich and Laura Doll.

The following members of the officer team were present: Yakout Mansour, Karen Edson, Steve Berberich, Jim Detmers, and Nancy Saracino.

GENERAL SESSION

The following agenda items were discussed in executive session:

DECISION ON MINUTES

Governor Capuano moved for the approval of the ADR/Audit Committee general session minutes for July 20, 2009. The motion was seconded by Governor Page, and approved 2-0-0.

INFORMATIONAL REPORTS – Compliance Committee Report

There were no comments regarding the informational report.

ADJOURNED

There being no additional general session items to discuss, the general session of the ADR/Audit Committee meeting was adjourned at approximately 2:20 p.m.