

**GENERAL SESSION MINUTES  
AUDIT COMMITTEE MEETING  
July 26, 2010  
ISO Headquarters  
Folsom, California**

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July 26, 2010

Kristine Hafner, Chair of the Audit Committee of the ISO Board of Governors, called the general session meeting to order at approximately 1:05 p.m. Roll call was taken and the presence of a quorum was established.

**ATTENDANCE**

The following members of the Audit Committee were in attendance:

Kristine Hafner, Chair  
Tom Habashi

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

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

**GENERAL SESSION**

The following agenda items were discussed in general session:

**DECISION ON MINUTES**

Governor Habashi moved for the approval of ADR/Audit Committee general session minutes for May 18, 2010. The motion was seconded by Governor Hafner, and approved 2-0-0.

**PUBLIC COMMENT**

There was no public comment.

**INFORMATIONAL REPORTS**

There were no questions on the following informational reports: Compliance Committee Update and the FERC Form 3Q.

**ADJOURNED**

There being no additional general session items to discuss, the general session of the Audit Committee meeting was adjourned at approximately 1:10 p.m.