PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS
AUDIT COMMITTEE MEETING

The Audit Committee of the California Independent System Operator Board of Governors will meet:

Date: **September 9, 2010**

Time:

Executive Session

September 9, 2010:   11:45 a.m. – 11:50 a.m.

General Session

September 9, 2010:   1:45 p.m. – 2:00 p.m.

Location: **Offices of the ISO**

Dial In: (800) 398-9367 *(General Session - Listen Only)*
Line available: September 9, 2010: 1:45 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 Audit Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:*

EXECUTIVE SESSION

September 9, 2010:   11:45 a.m. – 11:50 a.m.

1) Decision on Audit Executive Session Minutes
   - July 26, 2010
2) Informational Report
   - Internal Audit Report
3) New Executive Session Business Issues and Future Agenda Items

GENERAL SESSION

September 9, 2010:   1:45 p.m. – 2:00 p.m.

1) Public Comment**
2) Decision on Audit General Session Minutes
   - July 26, 2010
3) Acceptance of Audit of the California ISO Retirement Savings Benefits Plan
4) Informational Reports
   - FERC Form 3Q
5) 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