



PUBLIC NOTICE OF ISO BOARD OF GOVERNORS AUDIT COMMITTEE MEETING

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

Date: April 19, 2006

Time: General Session - 4:00 p.m. – 4:45 p.m.

URL Address: **Free Internet Audio Transmission of Board and Committee Meetings will be available. Please go to: <http://www.caiso.com/docs/2005/10/08/2005100820255829142.html> for the URL Address.**

Location: Offices of the California ISO
Conference Room 101A – 1A & 1B

Dial In: **(866) 254-5941**
Listen Only

During the above-noticed meeting, the Audit Committee of the Board of Governors will discuss and possibly take action on the following agenda items:

GENERAL SESSION

4:00 p.m. – 4:45 p.m.

- 1) Public Comment
- 2) Approval of General Session Minutes
 - 03/08/06
- 3) 2005 ISO Financial Statements & FERC Form 1
 - Management's Presentation
 - PricewaterhouseCoopers' Audit Presentation
 - Acceptance of the Audit
- 4) Results of the 2005 SC Self Audits and Lessons Learned Report
- 5) New General Session Business Issues and Future Agenda Items

All public documents, notices, and information are posted to the Web site as they are provided to the Board of Governors. The California ISO Web site address is: www.caiso.com