



## PUBLIC NOTICE OF ISO BOARD OF GOVERNORS ADR/AUDIT COMMITTEE MEETING

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

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Date: **October 17, 2007**

**General Session**

October 17, 2007: 10:00 a.m. – 10:45 a.m.

Time:

**Executive Session**

October 17, 2007: 1:00 p.m. – 1:15 p.m.

URL:

**Free Internet Audio Transmission of the General Sessions 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) 254-5942 (General Session Only) Listen Only**

**Line available October 17, 2007: 10:00 a.m. – 10:45 a.m.**

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

### **GENERAL SESSION**

October 17, 2007

**10:00 a.m. – 10:45 a.m.**

- 1) Public Comment
- 2) Decision on ADR /Audit Committee General Session Minutes
  - 9/6-7/07
- 3) Decision on Administration of CAISO Alternative Dispute Resolution Process
- 4) Acceptance of 2006 Operations Review and ISO Response; Scope of 2007 Operations Assessment
- 5) Scope of 2007 ISO Financial Audit
- 6) Informational Reports
  - 2<sup>nd</sup> Quarter FERC Report
- 7) New General Business Issues and Future Agenda Items

### **EXECUTIVE SESSION**

October 17, 2007

**1:00 p.m. – 1:15 p.m.**

- 1) Decision on ADR/Audit Committee Executive Session Minutes
  - 9/6-7/07
- 2) Informational Reports
  - Internal Audit Status Report
- 3) 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.

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](http://www.caiso.com)