



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: September 7, 2005
Time: Executive Session – 11:30 a.m. – 11:45 a.m.
General Session – 1:15 p.m. – 1:45 p.m.
Location: Offices of the California ISO
Conference Room 101A – 1A & 1B
Dial In: **(866) 254-5941**
Line available from 1:15 p.m. – 1:45 p.m.

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

EXECUTIVE SESSION

11:30 a.m. - 11:45 a.m.

- 1) Discussion with PWC Auditors
- 2) New Executive Session Business Issues and Future Agenda Items

GENERAL SESSION

1:15 p.m. – 1:45 p.m.

- 1) Public Comment
- 2) Approval of General Session Minutes
 - 06/15/05
- 3) Review Scope of 2005 Operations Audit
- 4) Status of the 6th Annual Scheduling Coordinators' Self-Audit
- 5) New General Session Business Issues and Future Agenda Items

To review General Session agenda documents online go to: <http://www.caiso.com/pubinfo/BOG/documents/>
Audio of this meeting is provided via RealAudio on the Internet. For information, please go to:
<http://www.caiso.com/pubinfo/BOG/>

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: <http://www.caiso.com>