

Board of Governors

09/06/07

Acceptance of Audit of the CAISO Retirement Savings Benefits Plan for 2006 and 2005

Moved: Page

Second: Gage

Board Action: Passed	Vote Count: 5-0-0
Capuano	Y
Gage	Y
Lowe	Y
Page	Y
Willrich	Y

Motion

Moved, that the ISO Board of Governors accept the audited financial statements of the CAISO Retirement Savings Benefits Plan for the years ended December 31, 2006 and 2005.

Motion Number: 2007-09-G4