

**Board of Governors**

1/28-29/08

Acceptance of Review of Code of Conduct Certification Process

**MOVED, that the ADR/Audit Committee recommends that the ISO Board of Governors accept the report on the testing of the CAISO 2007 Code of Conduct Certification Process issued by PricewaterhouseCoopers on January 18, 2008.**

**Moved: Page            Second: Gage**

ADR/Audit Committee Action: <b>Passed</b>		Vote Count: 2-0-0
Gage	Y	
Page	Y	

**MOVED, that the ISO Board of Governors accept the report on the testing of the CAISO 2007 Code of Conduct Certification Process issued by PricewaterhouseCoopers on January 18, 2008.**

**Moved:     Gage            Second: Page**

Board Action: <b>Passed</b>		Vote Count: <b>5-0-0</b>
Capuano	Y	
Doll	Y	
Gage	Y	
Page	Y	
Willrich	Y	

**Motion Number: 2008-01-Audit-G1**