

**Board of Governors**

9/9/08

Acceptance of Audit of the Retirement Savings Benefits Plan for 2007 and 2006

**Motion**

**MOVED, that the ADR/Audit Committee recommends that the CAISO Board of Governors accept the audited financial statements of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2007 and 2006, audited by PricewaterhouseCoopers LLP, as attached to the memorandum dated August 29, 2008.**

**Moved: Page**

**Second: Gage**

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

**Motion Number: 2008-09-Audit-G2**