



Audit Committee

December 14-15, 2016

Acceptance of Operations audit

General Session

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the audit opinion issued on November 28, 2016 by PricewaterhouseCoopers LLC for the testing of specified control room operational processes for 2016, as attached to the memorandum dated December 7, 2016.

Moved: Ferron

Second: Bhagwat

Committee Action: Passed		Vote Count: 3-0
Bhagwat	Y	
Ferron	Y	
Olsen	Y	

Motion Number: 2016-12-Audit-G2