

Board of GovernorsMay 14, 2015Board acceptance of 2014 financial statements and FERC Form 1 audit reportsGeneral Session

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the financial statements audit report issued on April 10, 2015 by PricewaterhouseCoopers, as attached to the memorandum dated May 7, 2015; and

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the FERC Form No. 1 audit report, issued on April 17, 2015 by PricewaterhouseCoopers, as attached to the memorandum dated May 7, 2015.

Moved: GalitevaSecond: BhagwatBoard Action:PassedVote Count: 4-0-0BhagwatYGalitevaYMaullinYOlsenY

Motion Number: 2015-05-G2