



**Board of Governors
General Session**

August 31, 2016

Board acceptance of ISO retirement savings benefits plan audit

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the audit report of financial statements with supplementary information of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2015 and 2014, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated August 24, 2016.

Moved: Galiteva

Second: Ferron

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

Motion Number: 2016-08-G4