

Motion

MOVED, that the ADR/Audit Committee recommends that the ISO Board of Governors accept the "Report on Compliance Assessment Relating to Specified Control Room Operational Processes" for 2007 and 2008 issued by PricewaterhouseCoopers on January 29, 2009.

Moved: Page

Second: Gage

ADR Audit Committee Action: Passed Vote Count: 2-0-0	
Gage	Y
Page	Y

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