



**Audit Committee                      December 18-19, 2013    Acceptance of 2013 Operations Audit**

**Motion**

**Moved, that the Audit Committee of the ISO Board of Governors accepts the audit opinion issued on December 6, 2013 by PricewaterhouseCoopers LLC for the testing of specified control room operational processes for 2013, as attached to the memorandum dated December 11, 2013.**

**Moved: Olsen                      Second: Bhagwat**

Committee Action: <b>Passed</b> Vote Count: <b>2-0-0</b>	
Bhagwat	Y
Olsen	Y

**Motion Number: 2013-12-Audit-G2**