



Audit Committee

December 17-18, 2015

Acceptance of Operations audit

General Session

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the audit opinion issued on December 1, 2015 by PricewaterhouseCoopers LLC for the testing of specified control room operational processes for 2015, as attached to the memorandum dated December 10, 2015.

Moved: Bhagwat Second: Olsen

Committee Action:	Passed	Vote Count:	2-0
Bhagwat	Y		
Olsen	Y		

Motion Number: 2015-12-Audit-G1