



Board of Governors December 14-15, 2016
General Session

Board acceptance of audit of ISO Retirees Medical Plan

Motion

Moved, that the ISO Board of Governors accepts, as recommended by the Audit Committee, the financial statements and supplementary information of the California ISO Retirees Medical Plan for the years ended December 31, 2015, 2014, and 2013, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated December 9, 2016.

Moved: Galiteva Second: Ferron

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

Motion Number: 2016-12-G5