



Board of Governors December 13-14, 2017
General Session

Board Acceptance of Operations Audit

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the audit opinion issued on December 8, 2017 by PricewaterhouseCoopers LLC for the testing of specified operational processes for 2017, as attached to the memorandum dated December 11, 2017.

Moved: Galiteva Second: Bhagwat

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

Motion Number: 2017-12-G6