



**Audit Committee
General Session**

June 28, 2016

Acceptance of Financial Statement Audit

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the FERC Form No. 1 audit report, issued on April 15, 2016 by PricewaterhouseCoopers, as attached to the memorandum dated June 21, 2016; and

Moved, that the Audit Committee of the ISO Board of Governors accepts the financial statements audit report issued on April 20, 2016 by PricewaterhouseCoopers, as attached to the memorandum dated June 21, 2016.

Moved: Bhagwat Second: Olsen

Committee Action: Passed		Vote Count: 3-0
Bhagwat	Y	
Ferron	Y	
Olsen	Y	

Motion Number: 2016-06-Audit-G1