

Board of Governors

3/26-27/09

Decision on Acceptance of Review of 2008 Code of Conduct Certification Procedures

<u>Motion</u>

MOVED, that the ISO Board of Governors accepts the report issued on January 20, 2009 by PricewaterhouseCoopers LLP about their testing of the ISO 2008 code of conduct certification process, as recommended by the ADR/Audit Committee.

Moved: Page	Second: Capuano
Board Action: Pa	ssed Vote Count: 4-0-0
Capuano Y	
Capuano Y Doll Y	
Page Y Willrich Y	
Willrich Y	

Motion Number: 2009-03-G8