



Board of Governors 7/20/09 Acceptance of Audit of the California ISO Retirement Savings Benefits Plan for 2008 and 2007

Motion

MOVED, that the ADR/Audit Committee accepts the audited financial statements of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2008 and 2007, as audited by PricewaterhouseCoopers LLP and as attached to the memorandum dated July 10, 2009.

Moved: Capuano Second: Page

ADR/Audit Committee Action: Passed Vote Count: 2-0-0	
Page	Y
Capuano	Y

Motion Number: 2009-07-Audit-G1