



Board of Governors 7/20/09 Board Acceptance of ISO Retirement Savings Benefits Plan for 2008 & 2007

Motion

MOVED, that the ISO Board of Governors accept 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, as recommended by the ADR/Audit Committee..

Moved: Capuano Second: Page

Board Action: Passed	Vote Count: 4-0-0
Capuano	Y
Doll	Y
Page	Y
Willrich	Y

Motion Number: 2009-07-G3