



Board of Governors

March 25-26, 2010

Board Acceptance of 2009 Operations Review

Motion

Moved, that the ISO Board of Governors accepts the report issued on February 17, 2010 by PricewaterhouseCoopers, LLC for the testing of the 2009 Operations Review, as attached to the memorandum dated March 17, 2010, and as recommended by the ADR/Audit Committee.

Moved: Doll

Second: Foster

Board Action: Passed	Vote Count: 5-0-0
Doll	Y
Foster	Y
Habashi	Y
Hafner	Y
Willrich	Y

Motion Number: 2010-03-G7