

Audit Committee General Session May 14, 2015

Acceptance of 2014 financial statements and FERC Form 1 audit reports

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the financial statements audit report issued on April 10, 2015 by PricewaterhouseCoopers, as attached to the memorandum dated May 7, 2015; and Moved, that the Audit Committee of the ISO Board of Governors accepts the FERC Form No. 1 audit report, issued on April 17, 2015 by PricewaterhouseCoopers, as attached to the memorandum dated May 7, 2015.

Moved: Olsen Second: Bhagwat

Committee	Action:	Passed	Vote Count:	2-0-0	
Bhagwat	Υ				
Olsen	Υ				

Motion Number: 2015-05-Audit-G2