



Board of Governors December 18-19, 2013 Board Acceptance of ISO Retiree Medical Plan Audit

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee of the ISO Board of Governors, accepts the financial statements and supplementary information of the California ISO Retiree Medical Plan for the years ended December 31, 2012, 2011, and 2010, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated December 12, 2013.

Moved: Galiteva Second: Foster

Board Action: Passed Vote Count: 5-0-0	
Bhagwat	Y
Foster	Y
Galiteva	Y
Mullin	Y
Olsen	Y

Motion Number: 2013-12-G5