



**Board of Governors**

**July 15-16, 2014**

**Board acceptance of audit of ISO Retirement Savings Benefits Plan**

**Motion**

**Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the financial statements and supplementary information of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2013 and 2012, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated July 8, 2014.**

**Moved: Foster    Second: Galiteva**

Board Action:	<b>Passed</b>	Vote Count:	<b>5-0-0</b>
Bhagwat	Y		
Foster	Y		
Galiteva	Y		
Mullin	Y		
Olsen	Y		

**Motion Number: 2014-07-G7**