

Board of Governors 5/30/2007 **Acceptance of Audit of ISO Financial Statements and FERC Form**

MOVED, that the Board of Governors accept the CAISO's financial statements for the years ended December 31, 2006 and 2005 audited by PricewaterhouseCoopers.

Moved: Page Second: Gage

Audit Committee Action: Passed Vote Count: 2-0-0	
Gage	Y
Page	Y

Moved: Gage Second: Page

Board Action: Vote Count:	
Capuano	Y
Gage	Y
Lowe	Y
Page	Y
Willrich	Y

Motion Number: 2007-05-Audit-G1