

Moved: Gage

Second: Page

Board Action: Passed Vote Count: 5-0-0	
Capuano	Y
Doll	Y
Gage	Y
Page	Y
Willrich	Y

Motion

MOVED, that the ISO Board of Governors (1) accepts the CAISO's financial statements for the years ended December 31, 2007 and 2006 audited by PricewaterhouseCoopers, and (2) accepts the FERC Form 1 for those years, provided FERC approves CAISO's request to cover post-retirement benefits using GASB 45.

Motion Number: 2008-05-G10