

Board of Governors

9/9/08

Acceptance of Audit of the Retirement Savings Benefits Plan

Motion

MOVED, that the CAISO Board of Governors accepts the audited financial statements of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2007 and 2006, audited by PricewaterhouseCoopers LLP, as attached to the memorandum dated August 29, 2008.

Moved: Page

Second: Gage

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

Motion Number: 2008-09-G4