



Board of Governors 3/26-27/09 Decision on Acceptance of Operations Review of 2007- 08

Motion

MOVED, that the ISO Board of Governors accepts the “Report on Compliance Assessment Relating to Specified Control Room Operational Processes” for 2007 and 2008 issued by PricewaterhouseCoopers on January 29, 2009, as recommended by the ADR/Audit Committee.

Moved: Page Second: Capuano

Board Action: Passed	Vote Count: 4-0-0
Capuano	Y
Doll	Y
Page	Y
Willrich	Y

Motion Number: 2009-03-G9