



Board of Governors 5/18/09 **Acceptance of Audit of '08 Financial Statements and FERC Form 1**

Motion

Moved, that the ADR/Audit Committee recommends that the ISO Board of Governors (1) accept the ISO's financial statements for the years ended December 31, 2008 and 2007 audited by PricewaterhouseCoopers, and (2) accept the FERC Form 1 for 2008 and 2007, provided there are no material changes from the FERC Form 1 as proposed at the May 18, 2009 meeting.

Moved: Capuano Second: Page

ADR/Audit Committee Action: Passed	Vote Count: 2-0-0
Page	Y
Capuano	Y

Motion Number: 2009-03-Audit-G1