



Board of Governors

7/20/09

Board Acceptance of Audit of 2008 Financial Statements and FERC Form 1

Motion

Moved, that the ISO Board of Governors accept (1) the ISO's financial statements for the years ended December 31, 2008 and 2007, and (2) the FERC Form 1 for 2008 and 2007, both audited by PricewaterhouseCoopers, as recommended by the ADR/Audit Committee.

Moved: Capuano Second: Page

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

Motion Number: Motion Number: 2009-07-G2