



Board of Governors May 17-18, 2010 **Acceptance of Audit of Financial Statements and FERC Form 1 for 2009**

Motion

MOVED, that the ISO Board of Governors (1) accepts the California Independent System Operator Corporation's financial statements for the years ended December 31, 2009 as audited by PricewaterhouseCoopers, and (2) accepts the corresponding Federal Energy Regulatory Commission's Form 1 as attached to the memorandum dated May 10, 2010, and as recommended by the ADR/Audit Committee.

Moved: Doll

Second: Willrich

Board Action: Passed	Vote Count: 4-0-1
Doll	Y
Foster	not present
Habashi	Y
Hafner	Y
Willrich	Y

Motion Number: 2010-05-G4