



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

Motion

MOVED, that the ADR/Audit Committee (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.

Moved: Habashi Second: Hafner

ADR/Audit Committee Action: Passed		Vote Count: 2-0-0
Habashi	Y	
Hafner	Y	

Motion Number: 2010-05-Audit-G1