



Board of Governors

September 9, 2010

Acceptance of Audit of the California ISO Retirement Savings Benefits Plan

Motion

MOVED, that the Audit Committee of the ISO Board of Governors accepts the audited financial statements of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2009 and 2008, as audited by PricewaterhouseCoopers LLP, and as attached to the memorandum dated September 1, 2010.

Moved: Habashi Second: Hafner

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

Motion Number: 2010-09-Audit-G1