



Board of Governors

September 9, 2010

Board Acceptance of Audit of the California ISO Retirement Savings Benefits Plan

Motion

MOVED, that 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, and as recommended by the Audit Committee.

Moved: Foster

Second: Hafner

Board Action: Passed	Vote Count: 5-0-0
Doll	Y
Foster	Y
Habashi	Y
Hafner	Y
Willrich	Y

Motion Number: 2010-03-G1