



Board of Governors November 1-2, 2010 Acceptance of Audit of ISO Retiree Medical Plan

Motion

MOVED, that the ISO Board of Governors accepts the audited financial statements and supplemental schedules of the California ISO Retirees Medical Plan for the years ended December 31, 2009, 2008 and 2007 and the years ended December 31, 2009 and 2008, as audited by PricewaterhouseCoopers LLP, and as attached to the memorandum dated October 26, 2010.

Moved: Habashi Second: Doll

Board Action: Passed		Vote Count: 4-0-0	
Doll	Y		
Foster	Y		
Habashi	Y		
Willrich	Y		

Motion Number: 2010-11-G5