



Board of Governors

May 18-19, 2011

Acceptance of Audit of Financials and FERC Form 1

Motion

Moved, that the ISO Board of Governors accepts the financial statements of the ISO for the years ended December 31, 2010 and 2009, as audited by PricewaterhouseCoopers, and as attached to the memorandum dated May 13, 2011; and

Moved, that the ISO Board of Governors accepts the FERC Form 1 for the years ended December 31, 2010 and 2009, as audited by PricewaterhouseCoopers, and as attached to the memorandum dated May 13, 2011.

Moved: Bhagwat Second: Galiteva

Board Action:	Passed	Vote Count:	4-0-0
Bhagwat	Y		
Foster	Y		
Galiteva	Y		
Mullin	Y		

Motion Number: 2011-05-G8