



**Board of Governors      August 25-26, 2011      Acceptance of Audit of ISO Retirement Savings Benefits Plan**

**Motion**

**MOVED, that the ISO Board of Governors accepts the financial statements and supplemental schedule of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2010 and 2009, as audited by PricewaterhouseCoopers LLP and as attached to the memorandum dated August 24, 2011.**

**Moved: Bhagwat    Second: Foster**

Board Action: <b>Passed</b>		Vote Count: <b>4-0-0</b>
Bhagwat	Y	
Foster	Y	
Galiteva	Y	
Mauillin	Y	

**Motion Number: 2011-08-G6**