



Board of Governors

December 15-16, 2011

Acceptance of 2011 Operations Audit

General Session

Motion

Moved, that the Board accepts the compliance assessment issued on December 7, 2011 by PricewaterhouseCoopers LLC for the testing of specified control room operational processes for 2011, as attached to the memorandum dated December 8, 2011.

Moved: Galiteva

Second: Bhagwat

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

Motion Number: 2011-12-G7