



**Audit Committee  
General Session**

**December 13, 2018**

**Acceptance of operations audit**

**Motion**

**Moved, that the Audit Committee of the ISO Board of Governors accepts the audit opinion issued on December 6, 2018 by PricewaterhouseCoopers LLC for the testing of specified control room operational processes for 2018, as attached to the memorandum dated December 6, 2018.**

**Moved: Ferron**

**Second: Olsen**

<b>Committee Action: Passed</b>		<b>Vote Count: 2-0</b>
Ferron	Y	
Maulin	Not present	
Olsen	Y	

**Motion Number: 2018-12-Audit-G1**