



Board of Governors December 13-14, 2012 Board Acceptance of 2012 Operations Audit

Motion

Moved, that the ISO Board of Governors accepts the compliance assessment issued on November 30, 2012 by PricewaterhouseCoopers LLC for the testing of specified control room operational processes for 2012, as recommended by the Audit Committee.

Moved: Foster Second: Galiteva

Board Action:	Passed	Vote Count: 5-0-0
Bhagwat	Y	
Foster	Y	
Galiteva	Y	
Mullin	Y	
Olsen	Y	

Motion Number: 2012-12-G5