

Audit Committee December 13-14, 2012 Acceptance of 2012 Operations Audit

Motion

Moved, that the Audit Committee of 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 attached to the memorandum dated December 6, 2012.

Moved:	Olsen	Second	Bhagwat		
Committe	e Action:	Passed	Vote Count:	2-0-0	
Bhagwat	Y				
Olsen	Y				

Motion Number: 2012-12-Audit-G1