



Board of Governors

July 12-13, 2012

Acceptance of 401k Audit

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 year ended December 31, 2011, as audited by Mohler, Nixon and Williams CPAs and as attached to the memorandum dated July 5, 2012.

Moved: Galiteva Second: Bhagwat

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

Motion Number: 2012-07-G5