



**Audit Committee September 17-18, 2015 Acceptance of Audit of ISO Retirement Savings Benefits Plan
General Session**

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the audit report of financial statements with supplementary information of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2014 and 2013, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated September 15, 2015.

Moved: Olsen Second: Bhagwat

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|---------------------------------|---|------------------------|
| Committee Action: Passed | | Vote Count: 2-0 |
| Bhagwat | Y | |
| Olsen | Y | |

Motion Number: 2015-09-Audit-G1