



Audit Committee

December 14-15, 2016

Acceptance of audit of ISO Retirees Medical Plan

General Session

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the financial statements and supplementary information of the California ISO Retirees Medical Plan for the years ended December 31, 2015, 2014, and 2013, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated December 9, 2016.

Moved: Olsen

Second: Ferron

Committee Action: Passed		Vote Count: 3-0
Bhagwat	Y	
Ferron	Y	
Olsen	Y	

Motion Number: 2016-12-Audit-G1