



**Audit Committee
General Session**

May 1-2, 2017

Acceptance of ISO Financial Statements and FERC Form 1 audit reports

Motion

Moved, that the Audit Committee of the ISO Board of Governors, accepts the audited financial statements issued on April 7, 2017 by PricewaterhouseCoopers, as attached to the memorandum dated April 24, 2017; and

Moved, that the Audit Committee of the ISO Board of Governors, accepts the FERC Form No. 1 audit report, issued on April 12, 2017 by PricewaterhouseCoopers, as attached to the memorandum dated April 24, 2017.

Moved: Ferron

Second: Bhagwat

Committee Action:	Passed	Vote Count:	2-0
Bhagwat	Y		
Ferron	Y		

Motion Number: 2017-05-Audit-G2