



**Audit Committee**

**December 14-15, 2016**

**Acceptance of Operations audit**

**General Session**

**Motion**

**Moved, that the Audit Committee of the ISO Board of Governors accepts the audit opinion issued on November 28, 2016 by PricewaterhouseCoopers LLC for the testing of specified control room operational processes for 2016, as attached to the memorandum dated December 7, 2016.**

**Moved: Ferron**

**Second: Bhagwat**

Committee Action:	<b>Passed</b>	Vote Count:	<b>3-0</b>
Bhagwat	Y		
Ferron	Y		
Olsen	Y		

**Motion Number: 2016-12-Audit-G2**