



**Audit Committee
General Session**

December 13-14, 2017

Acceptance of Operations audit

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the audit opinion issued on December 8, 2017 by PricewaterhouseCoopers LLC for the testing of specified operational processes for 2017, as attached to the memorandum dated December 11, 2017.

Moved: Maullin Second: Ferron

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

Motion Number: 2017-12-Audit-G1