



Audit Committee

July 15-16, 2014

Acceptance of audit of ISO Retirement Savings Benefits Plan

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the financial statements and supplementary information of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2013 and 2012, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated July 8, 2014.

Moved: Bhagwat Second: Olsen

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

Motion Number: 2014-07-Audit-G1