



Audit Committee

May 29, 2014

Acceptance of audit of FERC Form 1

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the FERC Form No. 1 for the years ended December 31, 2013 and 2012, as audited by PricewaterhouseCoopers, and as attached to the memorandum dated May 21, 2014.

Moved: Bhagwat Second: Olsen

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

Motion Number: 2014-05-Audit-G2