



Board of Governors May 15, 2013

Board Acceptance of Audit of Financial Statements
and FERC Form 1

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the financial statements of the ISO for the years ended December 31, 2012 and 2011, as audited by PricewaterhouseCoopers, and as attached to the memorandum dated May 8, 2013; and

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the FERC Form No. 1 for the years ended December 31, 2012 and 2011, as audited by PricewaterhouseCoopers, and as attached to the memorandum dated May 8, 2013.

Moved: Galiteva Second: Maullin

Board Action:	Passed	Vote Count:	4-0-0
Bhagwat	Y		
Foster	Absent		
Galiteva	Y		
Maullin	Y		
Olsen	Y		

Motion Number: 2013-05-G2