



Audit Committee

July 11-12, 2013

Acceptance of Audit of Retirement 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 year ended December 31, 2012, as audited by Moss Adams LLP Certified Public Accountants and as attached to the memorandum dated July 3, 2013.

Moved: Olsen Second: Bhagwat

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

Motion Number: 2013-07-Audit-G1