



Audit Committee

December 17-18, 2014

Acceptance of operations audit

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the audit opinion issued on December 5, 2014 by PricewaterhouseCoopers LLP for the testing of specified control room operational processes for 2014, as attached to the memorandum dated December 10, 2014.

Moved: Bhagwat Second: Olsen

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

Motion Number: 2014-12-Audit-G1