



**Audit Committee
General Session**

February 5, 2015

Acceptance of Settlements System Audit Report

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the settlements system audit report issued on January 9, 2015 by PricewaterhouseCoopers LLP for the testing of specified charge code calculations implemented in 2014, as attached to the memorandum dated January 29, 2015.

Moved: Olsen Second: Bhagwat

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

Motion Number: 2015-2-Audit-G1