



Audit Committee May 16, 2018

**Acceptance of audit of 2017 financial statements and FERC Form 1
General Session**

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the audited financial statements issued on April 12, 2018 by PricewaterhouseCoopers, as attached to the memorandum dated May 9, 2018; and

Moved, that the Audit Committee of the ISO Board of Governors accepts the FERC Form No. 1 audit report, issued on April 16, 2018 by PricewaterhouseCoopers, as attached to the memorandum dated May 9, 2018.

Moved: Ferron Second: Maullin

Committee Action: Passed		Vote Count: 2-0
Ferron	Y	
Maullin	Y	

Motion Number: 2018-05-Audit-G1