



**Board of Governors July 24, 2019**

**Board acceptance of ISO financial statements and FERC Form No. 1 audit reports  
General Session**

**Motion**

**Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the audited financial statements issued April 17, 2019 by PricewaterhouseCoopers, as attached to the memorandum dated July 17, 2019; and**

**Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the FERC Form No. 1 audit report, issued April 17, 2019 by PricewaterhouseCoopers, as attached to the memorandum dated July 17, 2019.**

**Moved: Galiteva                      Second: Bhagwat**

Board Action:	<b>Passed</b>	Vote Count:	<b>5-0</b>
Bhagwat	Y		
Borenstein	Y		
Galiteva	Y		
Leslie	Y		
Olsen	Y		

**Motion Number: 2019-07-G2**