



Board of Governors

December 17-18, 2014

Board acceptance of operations audit

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, 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: Galiteva Second: Maullin

Board Action: Passed	Vote Count: 4-0-0
Bhagwat	Y
Galiteva	Y
Maullin	Y
Olsen	Y

Motion Number: 2014-12-G4