



Board of Governors December 14-15, 2016
General Session

Board acceptance of Operations audit

Motion

Moved, that the ISO Board of Governors accepts, as recommended by the Audit Committee, accepts the audit opinion issued on November 28, 2016 by PricewaterhouseCoopers LLC for the testing of specified control room operational processes for 2016, as attached to the memorandum dated December 7, 2016.

Moved: Galiteva Second: Ferron

Board Action:	Passed	Vote Count:	5-0
Bhagwat	Y		
Ferron	Y		
Galiteva	Y		
Mullin	Y		
Olsen	Y		

Motion Number: 2016-12-G6