



**Board of Governors December 13, 2018
General Session**

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 6, 2018 by PricewaterhouseCoopers LLC for the testing of specified control room operational processes for 2018, as attached to the memorandum dated December 6, 2018.

Moved: Galiteva Second: Ferron

Board Action:	Passed	Vote Count:	4-0
Bhagwat	Y		
Ferron	Y		
Galiteva	Y		
Mullin	Not present		
Olsen	Y		

Motion Number: 2018-12-G2