



Board of Governors December 18-19, 2013 Board Acceptance of 2013 Operations Audit

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee of the ISO Board of Governors, accepts the audit opinion issued on December 6, 2013 by PricewaterhouseCoopers LLC for the testing of specified control room operational processes for 2013, as attached to the memorandum dated December 11, 2013.

Moved: Foster Second: Galiteva

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

Motion Number: 2013-12-G6