



**Board of Governors    May 16, 2018**

**Board acceptance of audit of 2017 financial statements and FERC Form 1  
General Session**

**Motion**

**Moved, that the Board of Governors, as recommended by the Audit Committee, accepts the audited financial statements issued on April 12, 2018 by PricewaterhouseCoopers, as attached to the memorandum dated May 9, 2018; and**

**Moved, that the Board of Governors, as recommended by the Audit Committee, accepts the FERC Form No. 1 audit report, issued on April 16, 2018 by PricewaterhouseCoopers, as attached to the memorandum dated May 9, 2018.**

**Moved:    Bhagwat**

**Second:    Ferron**

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

**Motion Number: 2018-05-G5**