



Board of Governors September 17-18, 2015

Board Acceptance of Audit of ISO Retirement Savings Benefits Plan

General Session

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the audit report of financial statements with supplementary information of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2014 and 2013, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated September 15, 2015.

Moved: Ferron Second: Galiteva

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

Motion Number: 2015-09-G5