



Board of Governors
General Session

June 28, 2016

Board Acceptance of Financial Statement Audit

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the FERC Form No. 1 audit report, issued on April 15, 2016 by PricewaterhouseCoopers, as attached to the memorandum dated June 21, 2016; and

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the financial statements audit report issued on April 20, 2016 by PricewaterhouseCoopers, as attached to the memorandum dated June 21, 2016.

Moved: Galiteva

Second: Ferron

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

Motion Number: 2016-06-G6