



Board of Governors

September 19, 2017

Board Acceptance of ISO Retirement Savings Benefits Plan Audit

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, 2016 and 2015, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated September 12, 2017.

Moved: Galiteva

Second: Olsen

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

Motion Number: 2017-09-G4