



Board of Governors May 28-29, 2014

**Board acceptance of audit of 2013 financial statements
and FERC Form 1**

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the financial statements of the ISO for the years ended December 31, 2013 and 2012, as audited by PricewaterhouseCoopers, and as attached to the memorandum dated May 21, 2014; and

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the FERC Form No. 1 for the years ended December 31, 2013 and 2012, as audited by PricewaterhouseCoopers, and as attached to the memorandum dated May 21, 2014.

Moved: Maullin Second: Foster

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

Motion Number: 2014-05-G6