



Board of Governors

July 11-12, 2013

Board Acceptance of Audit of Retirement Plan

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the financial statements and supplementary information of the California ISO Retirement Savings Benefits Plan for the year ended December 31, 2012, as audited by Moss Adams LLP Certified Public Accountants and as attached to the memorandum dated July 3, 2013.

Moved: Foster Second: Galiteva

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

Motion Number: 2013-07-G3