



Board of Governors March 20-21, 2013 Board Acceptance of ISO Code of Conduct Review

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the report issued on January 31, 2013 by PricewaterhouseCoopers LLP for the testing of the ISO's 2012 code of conduct certification procedures, as attached to the memorandum dated March 13, 2013.

Moved: Galiteva Second: Foster

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

Motion Number: 2013-03-G6