



Board of Governors

February 5-6, 2015

Board acceptance of settlements system audit report

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the settlements system audit report issued on January 9, 2015 by PricewaterhouseCoopers LLP for the testing of specified charge code calculations implemented in 2014, as attached to the memorandum dated January 29, 2015.

Moved: Galiteva Second: Maullin

Board Action: Passed	Vote Count: 4-0-0
Bhagwat	Y
Galiteva	Y
Maullin	Y
Olsen	Y

Motion Number: 2015-2-G3