

**Board of Governors**

**FY2001 Budget Approval**

**MOVED, that the Board approve the FY2001 Budget as originally submitted and reviewed at the Finance committee Meeting October 25, 2000, with the possibility of further action by the ISO Board following comment by the EOB, and before the December 15, 2000, compliance filings recommended by the Finance Committee's November 13, 2000 motion; and authorizes Management to make such filings as may be necessary with FERC to implement the GMC rates for FY2001 as indicated in the Budget presented.**

*Moved: Kehrein Second:Roscoe*

Board Action: <b>Passed</b> Vote Count: <b>17-2-0</b>	
Barkovich	Y
Blue	Y
Carnahan	X
Fielder	Y
Florio	Y
Freeman	X
Hapner	Y
Ingwers	N
Johanson	Y
Kehrein	Y
Kirshner	Y
McNally	X
Patel	Y
Ponder	Y
Pope	N
Reed	Y
Roscoe	Y
Smutny-Jones	Y
Swanson	X
White	X
Winter	Y
Wiseman	Y
Woods	Y
Woychik	Y