Board of Governors 1/24/2007 **Decision on Long-Term Congestion Revenue Rights Compliance**

Moved, That the ISO Board of Governors approve the Long Term Congestion Revenue Rights proposal, as outlined in the memorandum dated January 18, 2007, and related attachments; and

That the ISO Board of Governors authorize Management to make all the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement this proposal.

Moved: Cazalet Second: Lowe

Board Action: Passed Vote Count: 4-0-0					
Cazalet	Y				
Lowe	Y				
Willrich	Y				
Wiseman	Y				

Motion Number: 2007-01-G2