

Board of Governors 3/7/2007 **Decision on MRTU Resource Adequacy Import Capacity**

MOVED, That the ISO Board of Governors approve the Market Redesign and Technology Upgrade resource adequacy import capacity policy proposals, as described in this memorandum dated March 1, 2007, and related attachments; and

That the ISO Board of Governors authorize management to make all appropriate and necessary filings with FERC in support of tariff provisions to implement the Market Redesign and Technology Upgrade resource adequacy import capacity policy proposals, as described in this memorandum dated March 1, 2007.

Moved: Lowe Second: Gage

Board Action: Passed Vote Count: 5-0-0	
Capuano	Y
Gage	Y
Lowe	Y
Page	Y
Willrich	Y

Motion Number: 2007-03-G4