

Motion

*Board of Governors
Bill Regan
March 26, 2008*

WHEREAS, Bill Regan was appointed Vice President of Corporate Services and Chief Financial Officer of the California Independent System Operator in 1999; and

WHEREAS, Mr. Regan’s experience, acumen and fiscal responsibility helped guide the California ISO through the energy crisis and helped it emerge as a financially strong and nimble organization; and

WHEREAS, Mr. Regan has led the effort to determine the best possible facility for the long-term future of the California ISO, its employees and management, and that effort results this week in a presentation to this Board; and

WHEREAS, Mr. Regan, through his personal demeanor, professional conduct, demonstrated leadership abilities and his mentoring of other California ISO employees has won the respect, admiration and gratitude of those around him; and

WHEREAS, Mr. Regan has announced his retirement from the California ISO; and

WHEREAS, Mr. Regan leaves the California ISO well positioned to build on the strengths of its history, the power of the present, and the promise of the future; now, therefore be it

MOVED, that the California ISO Board of Governors hereby expresses its gratitude to Mr. Regan for a job well done in every respect; and be it further

MOVED, that the ISO Board of Governors hereby presents Mr. Regan with a copy of this resolution.

Moved: Gage

Second: Doll

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

Motion Number: 2008-03-10