

Board of Governors

5/21-23/08

Decision on Palermo-Rio Oso 115 kV Line Re-construction Project

Moved: Doll

Second: Page

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

Motion

Moved, that the ISO Board of Governors finds that the Palermo-Rio Oso 115 kV Re-construction Project, as described in the Board Memorandum dated May 13, 2008, is a necessary and cost effective addition to the CAISO Controlled Grid; and

Moved, that the ISO Board of Governors directs PG&E to continue with the design, licensing, and construction of this project.

Motion Number: 2008-05-G1