



Board of Governors

5/18/09

Decision on Iron Point Facility

**Motion**

*Moved, that the ISO Board of Governors approves a budget for a new facility on Iron Point Road of \$160 million. Management is authorized to execute contracts and incur expenditures within this budget subject to the established protocols and procedures for budgeting and approval of expenditures. Management is to keep the Board informed of the expenditures and progress toward the new facility.*

**Moved: Capuano    Second: Doll**

Board Action: <b>Passed</b>	Vote Count: <b>4-0-0</b>
Capuano	Y
Doll	Y
Page	Y
Willrich	Y

**Motion Number: 2009-05-G3**