



Board of Governors

March 25-26, 2010

Decision on Corporate Policies

Motion

Moved, that the ISO Board of Governors approves the amendments to the documents listed below, as presented with the memorandum dated March 17, 2010:

- ***Amended & Restated Bylaws***
- ***Open Meeting Policy***
- ***Information Availability Policy***
- ***Board Selection Criteria***
- ***Governors Code of Conduct***
- ***Employees Code of Conduct and Ethical Principles***
- ***Corporate Governance Principles***
- ***Compliance Program Policy***

The revisions to the Employees Code of Conduct and Ethical Principles will be effective May 1, 2010.

Moved: Foster

Second: Habashi

Board Action: Passed	Vote Count: 5-0-0
Doll	Y
Foster	Y
Habashi	Y
Hafner	Y
Willrich	Y

Motion Number: 2010-03-G9