

Board of Governors

December 17-18, 2014

Decision on Harry Allen-Eldorado transmission project

Motion

Moved, that the ISO Board of Governors approves the Harry Allen-Eldorado 500 kV transmission project as part of the ISO 2013-2014 Transmission Plan, and as described in the memorandum dated December 10, 2014.

Moved: Bhagwat Second: Olsen

| Board Action | on: Passed | Vote Count: | : 4-0-0 |
|--------------|-------------------|-------------|----------------|
| Bhagwat | Υ | | |
| Galiteva | Υ | | |
| Maullin | Υ | | |
| Olsen | Υ | | |

Motion Number: 2014-12-G1