

Exhibit No. ISO-2

Board of Governors

Transmission Access Charge Filing

Moved, that the Board directs the President and Chief Executive Officer to finalize and file at FERC by March 31, 2000 the Access Charge Tariff amendments, in the form presented at this meeting, except that the exception date for Gross Load subsection C should be changed from 12/20/95 to 3/31/2000 and any other changes as he deems necessary.

Moved: Collins Second: Wiseman

Board Action: Passed Vote Count: 16-5-1											
	B		B		B		B		B		B
Barkovich	Y	Edwards	N	Kashiwada	Y	McNally	X	Toenyas	X		
Blue	Y	Ferreira	N	Kehrein	Y	Parquet	A	White	X		
Carnahan	N	Fielder	Y	Kirshner	Y	Roscoe	Y	Winter	Y		
Collins	Y	Florio	Y	Hapner	Y	Smutny-Jones	Y	Wiseman	Y		
Cotton	N	Johanson	Y	McGuire	N	Swanson	Y	Woychik	Y		