

Board of Governors 5/30/2007 **Decision on SC Certification & Termination Process**

Moved, that the ISO Board of Governors approve the “Authorization for Tariff Changes to Scheduling Coordinator Certification & Termination Provisions,” as outlined in the memorandum dated May 21, 2007; and

That the ISO Board of Governors authorize Management to make all the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement this proposal.

Moved: Page Second: Gage

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

Motion Number: 2007-05-G3