

Board of Governors 1/28-29/08 Decision on Congestion Revenue Rights Contingency Plan

Moved, that the ISO Board of Governors approve the Congestion Revenue Rights Contingency Plan as proposed in the memorandum, **dated January 28, 2008**, and related attachments; and

That the ISO Board of Governors approve, as part of the CRR Contingency Plan, the proposed quantities of Firm Transmission Rights for the FTR Auction for 2008-2009, as described in the memorandum dated January 28, 2008 and related attachments; and

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

Moved: Doll Second: Page

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

Motion Number: 2008-01-G2