

Motion

Moved, that the ISO Board of Governors approve the CAISO's acceptance of the application of Startrans IO, L.L.C. for Participating Transmission Owner status, conditioned on (1) Startrans executing the Transmission Control Agreement, (2) the Federal Energy Regulatory Commission accepting a Transmission Owner Tariff and Transmission Revenue Requirement for Startrans, and (3) Vernon filing a revised Transmission Revenue Requirement with the Federal Energy Regulatory Commission removing the Mead Projects from its Transmission Revenue Requirement consistent with the Vernon city council resolution of March 24, 2008, to be effective contemporaneously with the effective date of the Startrans Transmission Owner Tariff and Transmission Revenue Requirement.

Moved: Page

Second: Doll

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

Motion Number: 2008-03-G3