

MOTION

Moved, that the ISO Board of Governors approves the Transitional Capacity Procurement Mechanism as outlined in the memorandum dated March 18, 2008, and related attachments; and

Moved, 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: 2008-03-G9