

Board of Governors 9/9/08 Acceptance of Revised FERC Form 1

Motion

MOVED, that the CAISO Board of Governors accepts the FERC Form 1 for the years ended December 31, 2007 and 2006, audited by PricewaterhouseCoopers LLP, as attached to the memorandum dated August 29, 2008.

Moved: Page Second: Gage

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

Motion Number: 2008-09-G3