<u>Motion</u>

Moved, that the ISO Board of Governors approves the proposed deferment and limitations of certain MRTU functionality as detailed in the memorandum, dated October 20, 2008; and

Moved, that the ISO Board of Governors authorizes Management to make all of the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposed rule changes to effectuate the proposed functionality deferment and limitations.

Moved: Gage Second: Capuano

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

Motion Number: 2008-10-G3