

Motion

Moved, that the ISO Board of Governors approves the proposed tariff changes regarding the references to the ISO as reliability coordinator and reliability criteria for procurement of ancillary services, 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 tariff changes.

Moved: Gage

Second: Doll

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

Motion Number: 2008-10-G6