<u>Motion</u>

Moved, that the ISO Board of Governors approves the proposed rule changes regarding the setting of the scheduling and pricing parameters for uneconomic adjustments in the ISO market, 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 regarding the setting of scheduling and pricing parameters for uneconomic adjustment in the ISO market.

Moved: Gage		Second: Capuano
Board Action: P	assed	Vote Count: 5-0-0
Capuano Y		
Doll Y		
Gage Y		
Gage Y Page Y		
Willrich Y		

Motion Number: 2008-10-G1