

Board of Governors

12/17/08

Decision on 2009 Budget, Revenue Requirement and Grid Management Charge Rates

Motion

MOVED, that the ISO Board of Governors approves the 2009 O&M and Capital/Project Budgets as set forth in the memorandum dated December 8, 2008, and related attachments.

That the ISO Board of Governors authorizes Management to take all necessary and appropriate action to implement the pre-MRTU Grid Management Charge (GMC) rates reflecting the 2009 Budgets consistent with the rate categories set forth in the extension of the 2004-2008 GMC Settlement Agreement filed with FERC in October 2008; and

That the ISO Board of Governors authorizes Management to implement the post-MRTU 2009 GMC rates consistent with the GMC under MRTU rate structure proposal presented to the Board on December 13, 2007, and currently pending FERC approval.

Moved: Gage

Second: Page

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

Motion Number: 2008-12-G3