

**Board of Governors** 

3/26-27/09

**Decision on Transmission Maintenance Coordination Committee Appointments** 

## **Motion**

MOVED, that the ISO Board of Governors approves the five candidates presented by Management to serve two-year terms on the Transmission Maintenance Coordination Committee beginning April 1, 2009, as detailed in the memorandum dated March 18, 2009.

Moved: Capuano Second: Doll

Board Actio	n: <b>Passed</b>	Vote Count: 4-0-0
Capuano	Υ	
Doİl	Υ	
Page	Υ	
Willrich	Υ	

Motion Number: 2009-03-G7