

Board of Governors

October 29, 2009

Decision on Convergence Bidding Design

<u>Motion</u>

Moved, that the ISO Board of Governors approves the proposed market enhancement, convergence bidding, as described in the memorandum dated October 21, 2009, and;

Moved, that the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement this proposal.

Moved: Capuano Second: Page

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

Motion Number: 2009-10-G1