

Board of Governors

December 16, 2009

Decision on Alberhill Substation Project

<u>Motion</u>

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Moved, that the ISO Board of Governors finds that the Alberhill 500/115 kV Substation Project, as described in the memorandum dated December 9, 2009, is a necessary and cost-effective long-term transmission addition to the CAISO Controlled Grid.

Moved, that the ISO Board of Governors directs Southern California Edison to continue with the design, licensing, and construction of this project.

Moved:	Doll S	econd:	Capua	no				
Board Act	tion: Passed	Vote	Count:	5-0-0				
Capuano	Y							
Doll	Y							
Hafner	Y							
Page	Y							
Willrich	Y							

Motion Number: 2009-12-G1