

Board of Governors

December 16, 2009

Decision on FY2010 Budget**Motion**

Moved, that the ISO Board of Governors approves the 2010 O&M and Capital/Project Budgets as set forth in Attachment A to the memorandum dated December 9, 2009, and authorizes Management to take all necessary and appropriate actions to implement the 2010 grid management charge rates reflecting the 2010 budgets.

Moved: Doll**Second: Hafner**

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

Motion Number: 2009-12-G3