

Board of Governors March 25-26, 2010 Decision of

Decision on Investment Policy

<u>Motion</u>

Moved, that the ISO Board of Governors approves the changes to the ISO's Investment Policy, as detailed in the memorandum dated March 17, 2010.

Moved: Hafner		Second: Habashi	
Board Action:	Passed	Vote Count: 5-0-0	
Doll	Y		
Foster	Y		
Habashi	Y		
Hafner	Y		
Willrich	Y		

Motion Number: 2010-03-G5