

**Board of Governors** May 17-18, 2010 **Decision on Revised Transmission Planning Process** 

## <u>Motion</u>

Moved, that the ISO Board of Governors approves the proposal to revise the transmission planning process, as detailed in the memorandum dated May 10, 2010; 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 the proposed tariff change.

## Moved: Habashi Second: Hafner

Board Action:	Passed	Vote Count: 4-0-0
Doll	Y	
Foster	Not present	
Habashi	Υ	
Hafner	Y	
Willrich	Y	

Motion Number: 2010-05-G8