



Board of Governors      November 1-2, 2010      Decision on MSC and TMCC Charters

**Motion**

*Moved, that the ISO Board of Governors approves the proposed revisions to the charter of the Market Surveillance Committee, as attached to the memorandum dated October 26, 2010; and*

*Moved, that the ISO Board of Governors approves the proposed revisions to the charter of the Transmission Maintenance Coordination Committee, as attached to the memorandum dated October 26, 2010.*

**Moved: Habashi      Second: Foster**

Board Action: <b>Passed</b>	Vote Count: <b>4-0-0</b>
Doll	Y
Foster	Y
Habashi	Y
Willrich	Y

**Motion Number: 2010-11-G4**