



Board of Governors

May 18-19, 2011

Decision on 2012 Grid Management Charge Rate Design

Motion

Moved, that the ISO Board of Governors approves the proposal regarding the 2012 grid management charge rate design, as described in the memorandum dated May 11, 2011; 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: Bhagwat Second: Maullin

Board Action: Passed Vote Count: 4-0-0	
Bhagwat	Y
Foster	Y
Galiteva	Y
Maullin	Y

Motion Number: 2011-05-G2