

Board of Governors May 18-19, 2011 Decision on Data Release – Phase 3

<u>Motion</u>

Moved, that the ISO Board of Governors approves the proposal regarding Data Release Phase 3, 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	Υ		

Motion Number: 2011-05-G6