

Board of Governors

July 13-14, 2011

Decision on Local Market Power Mitigation Enhancements

Motion

Moved, that the ISO Board of Governors approves the proposed tariff change regarding the enhancements to local market power mitigation, as detailed in the memorandum dated July 6, 2011; and

Moved, that the ISO Board of Governors directs ISO Management to report back in Q1 2012 on testing results and the implementation status so the Board can assess whether any changes to the schedule are warranted; 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: Foster

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

Motion Number: 2011-07-G4