

Board of Governors July 13-14, 2011 Decision on Modifications to Credit Reform Policy

Motion

Moved, that the ISO Board of Governors approves the proposed credit policy modification establishing minimum criteria for participation in the ISO to include verification by the ISO, as described in the memorandum dated July 8, 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: Galiteva Second: Maullin

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

Motion Number: 2011-07-G5