

Board of Governors

Extension of Price Cap Authority (1)

MOVED: The Board authorizes and directs Management to file an amendment to the ISO Tariff (substantially in the form attached as Attachment B) to remove the November 15, 2000 date for the the termination of the ISO's authority to establish price caps in the ISO's markets.

Moved: Pope Second: Ingwers

Board Action: Passed Vote Count: 21-1-0											
	B		B		B		B		B		B
Barkovich	Y	Fielder	Y	Kehrein	Y	Pope	Y	Winter	Y		
Blue	N	Florio	Y	Kirshner	Y	Roscoe	Y	Wiseman	X		
Carnahan	Y	Hapner	Y	McNally	Y	Smutny-Jones	Y	Woods	Y		
Cotton	Y	Ingwers	Y	Patel	Y	Swanson	Y	Woychik	Y		
Edwards	Y	Johanson	Y	Ponder	Y	White	X				