



BOARD OF GOVERNORS – RESOLUTION
FEBRUARY 6, 2014

WHEREAS, Nancy Saracino joined the California Independent System Operator Corporation in 2007 and was an integral part of the Executive Management Team serving as Vice President, General Counsel and Chief Administrative Officer; and

WHEREAS, Ms. Saracino has a long history of serving the people of California as a recognized energy legal expert, including working as a Deputy Attorney General on the Energy Task Force helping to guide the California ISO and the State of California out of the crisis; and

WHEREAS, Ms. Saracino played a strong role in molding ISO strategic plans, annual and long term goal creation and was committed to creating an excellent, credible organization; and

WHEREAS, Ms. Saracino led the initial efforts at crafting regional strategies that has resulted in a Western Energy Imbalance Market, the first western markets outside of California; and

WHEREAS, Ms. Saracino played an instrumental role in finding thoughtful and creative resolutions to difficult legal matters; and

WHEREAS, Ms. Saracino created a nationally recognized compliance program and fostered a high level of integrity through compliance and internal process excellence; and

WHEREAS, Ms. Saracino recruited and molded an amazing group of talented people and leaves a legacy of bright and motivated employees; and

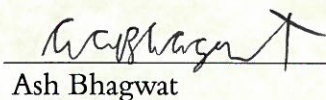
WHEREAS, the new headquarters' building forever holds Ms. Saracino's fingerprints and reflects her commitments to sustainability; and


WHEREAS, Ms. Saracino served as an advisor, confidant and sounding board to the multiple Chief Executive Officers; and

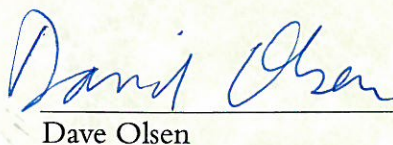
WHEREAS, Ms. Saracino showed exceptional leadership by encouraging the ISO and its staff to reach for new levels in professionalism, now, therefore be it

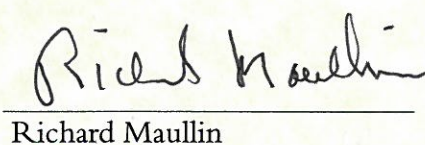
RESOLVED, that the California ISO Board of Governors hereby expresses its upmost gratitude and sincerest appreciation to Ms. Saracino for her service to the California ISO and the State of California.


Bob Foster, Chair


Ash Bhagwat


Angelina Galiteva


Dave Olsen


Richard Maullin