

Board of Governors December 17, 2021 Decision General Session

Decision on Settlement System Upgrade Project Budget

<u>Motion</u>

Moved that the ISO Board of Governors approves the capital project budget of \$15.6 million for the ISO settlement system upgrade project as described in the memorandum dated December 9, 2021.

Moved: Sch	ori	Second: Galiteva
Board Action:	Passed	Vote Count: 5-0
Bhagwat	Y	
Borenstein	Y	
Galiteva	Y	
Leslie	Y	
Schori	Y	

Motion Number: 2021-12-G2