

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