

Board of Governors

March 22, 2012

Decision on Transmission Reliability Margin

Motion

Moved, that the ISO Board of Governors approves the proposed transmission reliability margin proposal, as described in the memorandum dated March 15, 2012; 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: Bhagwat

Board Action:	Passed	Vote Count: 4-0-0
Bhagwat	Υ	
Foster	Υ	
Galiteva	Υ	
Maullin	Υ	

Motion Number: 2012-03-G1