



**Board of Governors      September 13-14      Decision on PTO Application – Valley Electric Association**

**Motion**

**Moved, that the ISO Board of Governors approves the ISO’s acceptance of the application of Valley Electric Association, Inc. for participating transmission owner status, conditioned on (1) Valley Electric Association, Inc. executing the Transmission Control Agreement and (2) the Federal Energy Regulatory Commission accepting a transmission owner tariff and transmission revenue requirement for Valley Electric Association, Inc., as described in the memorandum dated September 7, 2012; and,**

**Moved, that the ISO Board of Governors approves the ISO’s creation of a new Transmission Access Charge Area called North Central and assignment of Valley Electric Association, Inc. to the North Central Transmission Access Charge Area, as described in the memorandum dated September 7, 2012.**

**Moved: Foster      Second: Maullin**

Board Action:	<b>Passed</b>	Vote Count:	<b>5-0-0</b>
Bhagwat	Y		
Foster	Y		
Galiteva	Y		
Maullin	Y		
Olsen	Y		

**Motion Number: 2012-09-G5**