Board of Governors

09/06/07

Decision on Conditional Approval to Extend Existing RMR Contracts for 2008

Moved: Lowe Second: Gage

Board Action	on: Passed	Vote Count: 5-0-0
Capuano	Υ	
Gage	Υ	
Lowe	Υ	
Page	Υ	
Willrich	Υ	

Motion:

That the ISO Board of Governors authorize Management to extend the Reliability Must Run Contracts for any RMR Unit listed in Attachment 1 for any reason described in the memorandum dated August 29, 2007; and

That the ISO Board of Governors authorize Management to terminate the RMR Contracts of those units determined by Management to be no longer necessary as result of the Preliminary Local Resource Adequacy procurement decisions, effective January 1, 2008.

Motion Number: 2007-09-G2