**Board of Governors** 4/19/2007 **Decision on Tariff Proposal to Bill WECC Reliability Costs** 

MOVED, That the ISO Board of Governors approve the proposal for the CAISO to bill and collect ERO and Regional Entity Reliability Costs as described in this memorandum dated April 12, 2007 and the related attachments; and

That the ISO Board of Governors authorize Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement this proposal.

Moved: Gage Second: Page

Board Action: Passed Vote Count: 4-0-0					
Capuano	Х				
Gage	Y				
Lowe	Y				
Page	Y				
Willrich	Y				

Motion Number: 2007-04-G5