

Board of Governors **12/12-13/07** **Decision on Authorization for Filing FERC Order 890
Transmission Planning Process**

Moved: Lowe **Second: Gage**

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

Motion

Moved, that the ISO Board of Governors approve the FERC Order No. 890 proposal as outlined in the memorandum dated December 4, 2007, and related attachments; and

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

Motion Number: 2007-12-G1