

**Board of Governors 12/12-13/07 Decision on Authorization for Miscellaneous MRTU Tariff
Changes**

Moved: Gage Second: Capuano

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 proposed revisions to the MRTU Tariff described in this memorandum dated December 4, 2007; and

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

Motion Number: 2007-12-G3