

Board of Governors 12/12-13/07 Decision on Fiscal Year 2008 Budget

Moved: Page 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 2008 O&M and Capital/Project Budgets as set forth in Attachment A and Attachment B to the memorandum dated December 4, 2007 and

That the ISO Board of Governors authorizes Management to take all necessary and appropriate action to implement the pre-MRTU 2008 GMC rates reflecting the 2008 Budgets consistent with the rate categories set forth in the extension of the 2004-2007 GMC Settlement Agreement filed with FERC in October 2007; and

That the ISO Board of Governors authorizes Management to implement the post-MRTU 2008 GMC rates consistent with the GMC under MRTU rate structure proposal presented to the Board on December 13, 2007.

Motion Number: 2007-12-G4