

Board of Governors 12/12-13/07 Decision on Proposal on Decline of Real-Time Import
Export Bids

Moved: Lowe 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 authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposed penalty charge for declines of Pre-dispatched Real-Time Import and Export bids, as outlined in the memorandum dated December 4, 2007.

Motion Number: 2007-12-G2