

Board of Governors 1/28-29/08 Decision on Interim Capacity Procurement Mechanism Tariff Filing

Moved, that the ISO Board of Governors approve the Interim Capacity Procurement Mechanism as outlined in the memorandum dated January 18, 2008, and related attachments; 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.

Moved: Gage Second: Doll

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

Motion Number: 2008-01-G1