

Motion

Whereas, Management and employees of the ISO have conducted a comprehensive assessment of external drivers and internal capabilities, objectives, opportunities and challenges in the next five years; and

Whereas, the ISO Board of Governors has received periodic updates concerning the nature and scope of this planning effort and the ISO's progress on that effort; and

Whereas, the ISO Board of Governors participated in a preliminary review of the ISO's plans with regard to corporate strategic objectives and initiatives, including the ISO's focus on organizational effectiveness for improving processes and gaining new efficiencies to achieve there goals; and

Whereas, Management, based on this planning effort, has developed a comprehensive strategy to guide its operations and functions in the next five years;

Moved, that the ISO Board of Governors approves the California ISO Five-Year Strategic Plan for 2008-2012, dated March 18, 2008, and directs Management to proceed with implementation of the Plan.

Moved: Gage

Second: Capuano

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

Motion Number: 2008-03-G1