

Motion

WHEREAS, the ISO Board of Governors has engaged extensively with ISO Management to evaluate the appropriateness and cost effectiveness of proceeding with developing plans to construct a long-term facility in Folsom to house the ISO, its critical infrastructure and staff; and

WHEREAS, the ISO Board of Governors directed ISO Management to review the ISO's essential business functions and needs and develop preliminary design principles to meet these needs;

MOVED, that the ISO Board of Governors approves funding for the design development and cost finalization of the proposed new ISO facility planned for construction at the Iron Point site, in an amount not to exceed \$10 million dollars, and consistent with the design criteria discussed in the memorandum dated March 18, 2008; and

MOVED, that the ISO Board of Governors instructs Management to report to the Board periodically on progress and as cost estimates are developed so the Board can provide direction to Management as the design development progresses and choices affecting cost are made.

Moved: Capuano Second: Gage

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

Motion Number: 2008-03-G2