

Motion

MOVED, that the ISO Board of Governors reappoint Dr. Frank Wolak to the CAISO Market Surveillance Committee as chairman for a term to end March 31, 2011; and

MOVED, that the ISO Board of Governors authorize Management to enter into a contract with Dr. Frank Wolak for this purpose, with compensation as approved by the ISO Board of Governors.

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-G8