

**Moved: Doll**

**Second: Page**

Board Action: <b>Passed</b>		Vote Count: <b>5-0-0</b>
Capuano	Y	
Doll	Y	
Gage	Y	
Page	Y	
Willrich	Y	

**Motion**

Moved, that the ISO Board of Governors finds that the Atlantic-Lincoln Transmission Project, as described in the Board Memorandum dated May 13, 2008, is a necessary and cost effective addition to the CAISO Controlled Grid; and

Moved, that the ISO Board of Governors directs PG&E to continue with the design, licensing, and construction of this project.

Motion Number: 2008-05-G2