

**Board of Governors**

5/21-23/08

Decision on Exceptional Dispatch

**Moved: Gage**

**Second: Capuano**

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

**Motion**

Moved, that the ISO Board of Governors approves the proposal for market power mitigation and revised pricing of Exceptional Dispatch as described in the memorandum dated May 13, 2008, and related attachments, as modified by the ISO Board of Governors in the meeting on May 21, 2008; and

Moved, that the ISO Board of Governors authorizes Management to make all the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposal for market power mitigation and revised pricing of Exceptional Dispatch.

Motion Number: 2008-05-G5