

Moved: Capuano

Second: Gage

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

Motion

Moved, that the ISO Board of Governors approves the Integrated Balancing Authority Area (IBAA) proposal, as detailed in the memorandum, and related attachments, dated May 13, 2008, and

Moved, that the ISO Board of Governors authorizes Management to make all of the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the IBAA proposal, and

Moved, that the ISO Board of Governors authorizes Management to enter into alternative settlement arrangements as appropriate for intertie transactions between the ISO and IBAA entities or other affected entities based on the provision of additional resource specific detailed data and a demonstrated benefit to CAISO customers, and

Moved, that the ISO Board of Governors authorizes Management to make all of the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement such agreements, if any.

Motion Number: 2008-05-G4