

**Motion**

Whereas, Management has reported to the CAISO Board of Governors in detail on the readiness of the Market Redesign and Technology Upgrade (MRTU) and the progress on developing and testing the system over at least the past nine months; and

Whereas, CAISO has delayed the “go live” date for MRTU due to the determination that the systems were not yet ready and based on CAISO’s commitment not to take MRTU live unless and until those systems were ready; and

Whereas, on September 9, 2008 Management reported that all systems are at the point that CAISO is confident that the organization is on track to certify readiness for an MRTU Go Live date of January 31, 2009; and

Whereas, the Board expects to receive confirmation of system readiness from Management, consistent with the exit criteria, during the October meeting of the Board of Governors, and encourages market participants and other interested parties to address the Board at that time on MRTU readiness; and

Whereas, the Board desires to make a firm commitment that it is prepared to act and to encourage Management to prepare for the 60-day readiness certification;

Therefore, the Board directs Management to prepare the 60-day readiness certification so that it can be filed by December 1, 2008, for a January 31, 2009 Go Live date.

**Moved: Capuano**

**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 Number: 2008-09-G3**