

Motion

Moved that the CAISO Board of Governors authorizes Management to proceed with executing MRTU in accordance with the revised budget; and

Moved that the CAISO Board of Governors acknowledges that the overall MRTU budget is increased to \$199.5 million and that \$189.223 million has already been authorized in previous approvals. Management is authorized to execute contracts and expenditures for the remaining \$8,277,000 and an additional \$2 million in contingency subject to the established protocols and procedures for budgeting, expenditure approvals and updating the Board on the progress and expenditures related to MRTU, as set forth in the memorandum dated August 29, 2008 and presented to the Board on September 9, 2008.

Moved: Doll Second: Gage

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

Motion Number: 2008-09-G1