

Board of Governors 10/28/08 Decision on MRTU (60-day Certification Filing)

Motion

Moved, that the ISO Board of Governors directs Management to file, on or before December 1, 2008, the MRTU Readiness Certification with the Federal Energy Regulatory Commission (FERC); and

Moved, the ISO Board of Governors will continue to monitor status of the MRTU program and intends to convene a meeting of the Board prior to December 1, 2008 to confirm this direction.

Moved: Capuano Second: Gage

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

Motion Number: 2008-10-G4