

**Board of Governors      11/24/08      Decision on Market Redesign and Technology Upgrade (MRTU)**

**Motion**

Whereas, California ISO Management reports making significant progress on MRTU readiness since the October Board of Governors meeting; and

Whereas, notwithstanding this progress and the high level of involvement and collaboration with market participants, ISO Management has advised that the level of confidence in MRTU readiness is not sufficiently high to recommend that MRTU should go live on January 31, 2009; and

Whereas, given the opinion of Management and the comments of market participants, the Board agrees that additional time is required to resolve the outstanding concerns regarding MRTU readiness; and

Whereas, the Board expects to receive confirmation of readiness from Management during the December meeting of the Board of Governors, and encourages market participants and other interested parties to address the Board again in December on MRTU readiness;

Moved, that the ISO Board of Governors directs Management to be prepared to file the 60-day readiness certification with the Federal Energy Regulatory Commission by December 30, 2008, for a March 1, 2009 go live date; and

Moved, that the ISO Board of Governors will continue to monitor the status of MRTU readiness and will further evaluate readiness for a March 1, 2009 go live at its December and January Board meetings and through the actual go live date.

**Moved: Gage                      Second: Capuano**

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

**Motion Number: 2008-11-G1**