

Motion

Whereas Management and stakeholders report significant progress on MRTU readiness since the November 24 meeting;

Whereas, assuming progress on certain essential items continues as expected, Management and stakeholders report that a March 31, 2009 go live date is achievable;

Whereas, Management is committed to making every effort to go live on March 31, 2009, and the stakeholders share that commitment;

Therefore,

- 1) The Board directs Management to file a readiness certification with the Federal Energy Regulatory Commission for a March 31, 2009 go live date;
- 2) The readiness certification should be filed no later than January 16, 2009, and should identify all milestones and assumptions that are essential for a March 31 go live date;
- 3) The Board will continue to monitor progress toward a March 31 go live date at its scheduled meetings.

Moved: Page Second: Capuano

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

Motion Number: 2008-12-G1