

Motion

Moved, that the ISO Board of Governors approves the proposal to accelerate the settlement schedule, as detailed in the memorandum dated December 8, 2008, and

Moved, that the ISO Board of Governors directs Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission on or before May 1, 2009.

Moved: Gage Second: Capuano

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

Motion Number: 2008-12-G4