

**Board of Governors**

2/10/09

Decision on Tariff Modifications Regarding Division of Operational Control  
Between Folsom and Alhambra Control Centers

**Motion**

*Moved, that the ISO Board of Governors approves the proposed tariff changes regarding the division of operational control between the primary ISO control center and the back-up ISO control center, as detailed in the memorandum, dated February 3, 2009, and*

*Moved, that the ISO Board of Governors authorizes Management to make all of the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposed tariff changes.*

**Moved: Gage**

**Second: Doll**

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

**Motion Number: 2009-02-G1**