



Board of Governors 3/26-27/09 Decision on 2009 – 2013 Strategic Plan

Motion

Whereas, Management and employees of the ISO have conducted a comprehensive assessment of external drivers and internal capabilities, objectives, risks and opportunities in the next five years; and

Whereas, the ISO Board of Governors has received periodic updates concerning the nature and scope of this planning effort and the ISO's progress on that effort; and

Whereas, the ISO Board of Governors participated in a preliminary review of the ISO's plans with regard to corporate strategic objectives and initiatives; and

Whereas, Management, based on this planning effort and feedback from the ISO Board of Governors, has developed a comprehensive strategy to guide its operations and functions in the next five years;

Moved, that the ISO Board of Governors approves the California ISO Five-Year Strategic Plan for 2009-2013, dated March 18, 2009, and directs Management to proceed with implementation of the Plan.

Moved: Capuano Second: Page

Board Action: Passed Vote Count: 4-0-0	
Capuano	Y
Doll	Y
Page	Y
Willrich	Y

Motion Number: 2009-03-G4