



Board of Governors 3/26-27/09 Decision on Payment Acceleration

Motion

Moved, that the ISO Board of Governors modifies its resolution of December 17, 2008, regarding acceleration of the settlement schedule, such that Management is authorized to make the necessary and appropriate filings no later than June 1, 2009 with the Federal Energy Regulatory Commission to implement the tariff changes as detailed in the memorandum dated March 18, 2009, and as modified by the Board at the March 26, 2009 meeting.

Moved: Page Second: Capuano

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

Motion Number: 2009-03-G5