



Board of Governors

5/18/09

**Decision for Conditional Approval of the Highwind Location
Constrained Resource Interconnection Facility Project**

Motion

Whereas, the ISO Board of Governors finds that the renewable generation projects proposed for interconnection to Highwind are located in the Tehachapi wind resource area, which has been recognized as a highly ranked Competitive Renewable Energy Zone (CREZ) in the California Renewable Energy Transmission Initiative Phase 1B Report; and,

Whereas, the Board finds that the Tehachapi wind resource area should be certified as an energy resource area consistent with the requirements of the ISO tariff;

Moved, that the Board provides conditional approval of the Highwind location constrained resource interconnection facility subject to demonstration of commercial interest in the line and evaluation of cost impact to the ISO transmission revenue requirement, in accordance with tariff Section 24.1.3.2, as outlined in the memorandum dated May 8, 2009.

Moved: Page Second: Doll

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

Motion Number: 2009-05-G2