



Board of Governors September 10-11, 2009 Decision on Proxy Demand Resource

Motion

Moved, that the ISO Board of Governors approves the proposed proxy demand resource product, as described in the memorandum dated September 2, 2009; and

That the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement this proposal.

Moved: Doll Second: Capuano

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

Motion Number: 2009-09-G2