



Board of Governors

October 29, 2009

Decision on Extension of Current Grid Management Charge through 2010 with a Modification to the Market Usage Forward Energy Charge

Motion

Moved, that the ISO Board of Governors approves the proposed tariff changes regarding the extension of the grid management charge through December 31, 2010 and modifications to the grid management charge market usage forward energy charge, as detailed in the memorandum dated October 21, 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 this proposal.

Moved: Capuano Second: Hafner

Board Action: Passed	Vote Count: 5-0-0
Capuano	Y
Doll	Y
Hafner	Y
Page	Y
Willrich	Y

Motion Number: 2009-10-G3