

**Board of Governors** February 10-11, 2010 Decision on Treatment of Proxy Demand in Local Market Power Mitigation Procedures

**Motion**

***Moved, that the ISO Board of Governors approves the proposal to exclude bids from proxy demand resources from the pre-market process for local market power mitigation, as detailed in the memorandum dated February 3, 2010; and***

***Moved, that the ISO Board of Governors authorizes Management to reflect this modification in its filing with the Federal Energy Regulatory Commission to implement the tariff change related to proxy demand resources, as approved at the September 10-11, 2009 Board meeting.***

**Moved: Doll                      Second: Capuano**

Board Action: <b>Passed</b>	Vote Count: <b>5-0-0</b>
Capuano	Y
Doll	Y
Hafner	Y
Page	Y
Willrich	Y

**Motion Number: 2010-02-G4**