



Board of Governors May 17-18, 2010 **Decision on Audit Committee Charter and Administration of ADR Process**

Motion

Moved, that the ISO Board of Governors approves the proposed revisions to the charter of the ADR/Audit Committee, as detailed in the memorandum dated May 10, 2010; and

Moved, that the ISO Board of Governors approves the proposal regarding changes to the administration of the alternative dispute resolution process, as detailed in the memorandum dated May 10, 2010; and

Moved, that the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposed tariff change.

Moved: Habashi Second: Hafner

Board Action: Passed	Vote Count: 5-0-0
Doll	Y
Foster	Y
Habashi	Y
Hafner	Y
Willrich	Y

Motion Number: 2010-05-G6