



Board of Governors May 17-18, 2010 **Decision on Standard Capacity Product Phase II**

Motion

Moved, that the ISO Board of Governors approves the policy to implement the second phase of standard capacity product and approves the modifications to existing resource adequacy rules, 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: Foster

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

Motion Number: 2010-05-G3