



**Board of Governors**

September 9, 2010

Decision on Grid Management Charge Rate Extension

**Motion**

***Moved, that the ISO Board of Governors approves the proposed tariff change regarding the extension of the grid management charge through December 31, 2011, as detailed in the memorandum dated September 1, 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: Foster      Second: Doll**

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

**Motion Number: 2010-09-G4**