



Board of Governors November 1-2, 2010 Decision on Modification to Capacity Procurement Mechanism and Exceptional Dispatch

Motion

Moved, that the ISO Board of Governors approves the proposed capacity procurement mechanism and exceptional dispatch provisions, as detailed in the memorandum dated October 26, 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: 4-0-0
Doll	Y
Foster	Y
Habashi	Y
Willrich	Y

Motion Number: 2010-11-G2