



Board of Governors

February 3, 2011

Decision on Regulation Energy Management

**Motion**

***Moved, that the ISO Board of Governors approves the proposed regulation energy management software enhancement, as described in the memorandum dated January 27, 2011; 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: <b>Passed</b> Vote Count: <b>3-0-1</b>	
Doll	Not present
Foster	Y
Habashi	Y
Willrich	Y

**Motion Number: 2011-02-G1**