



Board of Governors

July 13-14, 2011

Decision on Transmission Maintenance Coordination
Committee Status

Motion

Moved, that the ISO Board of Governors modifies the status of the Transmission Maintenance Coordination Committee from an advisory committee to the Board to an advisory committee to Management for the reasons described in the memorandum dated July 6, 2011.

Moved, that the ISO Board of Governors authorizes Management to make any necessary and appropriate filings with the Federal Regulatory Energy Commissions to effectuate the change to the Transmission Maintenance Coordination Committee status.

Moved: Bhagwat Second: Maullin

Board Action: Passed Vote Count: 4-0-0	
Bhagwat	Y
Foster	Y
Galiteva	Y
Maullin	Y

Motion Number: 2011-07-G2