



Board of Governors

July 13-14, 2011

Decision on Settlement Process Timeline Change

Motion

Moved, that the ISO Board of Governors approves the proposed settlement process timeline tariff change as described in the memorandum dated July 6, 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: Foster

Second: Galiteva

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

Motion Number: 2011-07-G6