

Board of Governors	August 25-26, 2011	Decision on Conditional Approval to Extend Existing
		Reliability Must-Run Contracts for 2012

<u>Motion</u>

Moved, that the ISO Board of Governors authorizes Management to extend the reliability must-run contracts for any of the reliability must-run units listed on Attachment 1, consistent with the criteria described in the memorandum dated August 18, 2011.

Moved: Galiteva Second: Maullin

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

Motion Number: 2011-08-G5