



Board of Governors August 25-26, 2011 Decision on Generator Interconnection Procedures Phase 2

Motion

Moved, that the ISO Board of Governors approves the proposed tariff change regarding the generator interconnection procedures, as described in the memorandum dated August 18, 2011 and Attachment 1 thereto; 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: Galiteva Second: Foster

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

Motion Number: 2011-08-G4