



Board of Governors August 25-26, 2011 Decision on Valley Electric Association Transition

Motion

Moved, that the ISO Board of Governors authorizes Management to enter into a transition agreement with Valley Electric Association consistent with the parties' Memorandum of Understanding dated August 1, 2011, and to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the transition agreement, as described in the memorandum dated August 18, 2011.

Moved: Galiteva Second: Bhagwat

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

Motion Number: 2011-08-G1