

**Board of Governors**

**Statewide Issues Programs**

*Moved that ISO senior management develop a program and report to the board on the leadership activities they have undertaken and will undertake to deal with the statewide issues that California faces to continue to develop workably competitive markets. Such activities should include establishing multi-organization committees to deal with, by no later than July 17, 2000, short-term solutions for the San Diego ratepayers including new hedging **or** bilateral agreement capabilities, and by July 31, 2000, longer-term solutions or possibilities for longer-term solutions for incenting **and expediting the siting and interconnection** of new transmission and generation, development of aggressive demand-side management programs, metering for consumers, and other issues as the parties may develop.*

*Moved: Parquet Second: Johanson*

Board Action: <b>Passed</b> Vote Count: <b>18-0-2</b>											
	<b>B</b>		<b>B</b>		<b>B</b>		<b>B</b>		<b>B</b>		<b>B</b>
Barkovich	Y	Ferreira	Y	Kashiwada	Y	Parquet	Y	White	X		
Blue	Y	Fielder	Y	Kehrein	Y	Roscoe	Y	Winter	Y		
Carnahan	X	Florio	Y	Kirshner	X	Smutny-Jones	Y	Wiseman	Y		
Cotton	Y	Hapner	Y	McGuire	X	Swanson	Y	Woychik	X		
Edwards	Y	Johanson	Y	McNally	A	Toenyas	Y				