



Board of Governors

December 15-16, 2011

Decision on Strategic Plan

General Session

Motion

Moved, that the ISO Board of Governors approves the ISO's Five-Year Strategic Plan for 2012 – 2016, titled "Reliable Power For A Renewable Future" and directs Management to proceed with implementation of the plan.

Moved: Galiteva

Second: Bhagwat

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

Motion Number: 2011-12-G1