



Board of Governors

October 27-28, 2011

Decision on ISO Gas and Utility  
Outage Coordination

**Motion**

Moved, that the ISO Board of Governors approves the policy to allow the ISO to share with natural gas utilities confidential planned and unplanned transmission and generation outage information subject to a non-disclosure agreement as described in the memorandum dated October 20, 2011; and

Moved that the Board authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement this policy.

**Moved: Bhagwat    Second: Galiteva**

Board Action: <b>Passed</b>		Vote Count: <b>4-0-0</b>
Bhagwat	Y	
Foster	Y	
Galiteva	Y	
Maulin	Y	

**Motion Number: 2011-10-G2**