



Board of Governors

December 15-16, 2011

Decision on PTO Application

General Session

Motion

Moved, that the ISO Board of Governors approves the ISO's acceptance of the application of Citizens Sunrise Transmission, LLC for participating transmission owner status, conditioned on (1) Citizens Sunrise executing the Transmission Control Agreement and (2) the Federal Energy Regulatory Commission accepting a transmission owner tariff and transmission revenue requirement for Citizens Sunrise, as described in the memorandum dated December 8, 2011.

Moved: Galiteva

Second: Bhagwat

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

Motion Number: 2011-12-G5