



Board of Governors

September 13-14

**Decision on Central Counterparty Exemption for Self-Supply
from Tax-Exempt Generation**

Motion

Moved, that the ISO Board of Governors approves the proposed tariff change to exempt from the central counterparty structure self-supply transactions from generation financed by tax-exempt bonds, as described in the memorandum dated September 7, 2012; and

Moved, that the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposed tariff change.

Moved: Galiteva Second: Bhagwat

Board Action: Passed		Vote Count: 4-0-1
Bhagwat	Y	
Foster	Y	
Galiteva	Y	
Maulin	-	
Olsen	Y	

Motion Number: 2012-09-G7