



Board of Governors

March 23, 2012

Decision on TPP-GIP Integration Proposal

Motion

Moved, that the ISO Board of Governors approves the proposal for integration of the transmission planning process and generator interconnection procedures, as described in the memorandum dated March 16, 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: Bhagwat Second: Foster

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

Motion Number: 2012-03-G7