



**Board of Governors      December 13-14, 2012    Decision on 2013 Budget**

**Motion**

**Moved, that the ISO Board of Governors approves the 2013 O&M and Capital/Project budgets as set forth in Attachment A to this memorandum dated December 6, 2012; and**

**Moved, the ISO Board of Governors authorizes Management to take all necessary and appropriate actions to implement the 2013 grid management charge rates reflecting the 2013 budget.**

**Moved: Galiteva    Second: Olsen**

Board Action:	<b>Passed</b>	Vote Count: <b>5-0-0</b>
Bhagwat	Y	
Foster	Y	
Galiteva	Y	
Mullin	Y	
Olsen	Y	

**Motion Number: 2012-12-G4**