



**Board of Governors      September 13-14      Decision on Generator Project Downsizing**

**Motion**

**Moved, that the ISO Board of Governors approves the proposal for generator project downsizing as described by Management in the memorandum dated September 7, 2012; and**

**Moved, that the ISO Board of Governors directs management to consider a second downsizing window following completion of the cluster 5 studies; and**

**Moved, that the ISO Board of Governors authorizes Management to file the necessary tariff amendments with the Federal Energy Regulatory Commission to implement this proposal.**

**Moved: Maullin      Second: Bhagwat**

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

**Motion Number: 2012-09-G3**