

Board of Governors

September 13-14

Decision on FERC Order 1000 Compliance Filing

Motion

Moved, that the ISO Board of Governors approves the proposal for the Federal Energy Regulatory Commission Order No. 1000 Compliance Filing as described by Management in the memorandum dated September 7, 2012; 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: Galiteva Second: Maullin

Board Action:	Passed	Vote Count:	5-0-0
Bhagwat	Υ		
Foster	Υ		
Galiteva	Υ		
Maullin	Υ		
Olsen	Υ		

Motion Number: 2012-09-G2