



Board of Governors September 13-14

Decision on Conditional Approval to Extend Certain Reliability Must-Run Contracts for 2013 and New Reliability Must-Run Designation for Huntington Beach Units 3 and 4 for Voltage Support

Motion

Moved, that the ISO Board of Governors authorizes Management to extend reliability must-run contracts for any of the reliability must-run units listed on Attachment 1, consistent with the criteria described in the memorandum dated September 7, 2012; and

Moved, that the ISO Board of Governors authorizes Management to designate Huntington Beach units 3 and 4 for reliability must-run service contingent upon execution of a reliability must-run contract with rates, terms and conditions acceptable to Management, as described in the memorandum dated September 7, 2012. The Board reserves the right to withdraw approval if Management is not satisfied with the commercial terms of the agreement.

Moved: Maullin Second: Olsen

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

Motion Number: 2012-09-G1