



**Board of Governors**

**July 12-13, 2012**

**Decision on Approval of Transmission Elements  
less than \$50 Million**

**Motion**

**Moved, that the ISO Board of Governors approves the proposed policy change regarding approval of transmission elements estimated to cost less than \$50 million, as described in the memorandum dated July 5, 2012, and as modified by the Board at the July 12, 2012 meeting; 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: Foster**

**Second: Galiteva**

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

**Motion Number: 2012-07-G4**