



**Board of Governors      March 20-21, 2013      Decision on Merced Irrigation District Transition Agreement**

**Motion**

**Moved, that the ISO Board of Governors authorizes Management to enter into a transition agreement with Merced Irrigation District consistent with the parties' Memorandum of Understanding dated February 14, 2013 and attached to the memorandum dated March 13, 2013; 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 transition agreement, as described in the memorandum dated March 13, 2013.**

**Moved: Bhagwat    Second: Galiteva**

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

**Motion Number: 2013-03-G5**