

**Board of Governors**

09/06/07

**Decision on Proposal to Address Potential Load Underscheduling Until Implementation of Convergence Bidding**

**Moved: Gage      Second: Lowe**

Board Action: <b>Passed</b>	Vote Count: <b>5-0-0</b>
Capuano	Y
Gage	Y
Lowe	Y
Page	Y
Willrich	Y

**Motion**

**Moved, that the ISO Board of Governors approve the “Proposal to Address Potential Load Underscheduling Until Implementation of Convergence Bidding,” as outlined in the memorandum dated August 29, 2007, and related attachments; and**

**That the ISO Board of Governors authorize Management to make all the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement this proposal.**

**Motion Number: 2007-09-G1**