

Board of Governors

4/19/2007

**Decision on Authorization to File Tariff Amendment to Enable Business Practice Manuals “BPMs” Change Management Process**

Moved, That the ISO Board of Governors approve the proposal for the CAISO to implement the Business Practice Manual change management process as described in this memorandum dated April 12, 2007, **including clarification that Board approval is required for changes to the change management process as presented on April 19, 2007**; and

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

Moved: Lowe Second: Gage

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

Motion Number: 2007-04-G4