

Board of Governors 1/24/2007 Decision on Compliance Program

Moved, That the ISO Board of Governors approve the Compliance Program Policy included as Attachment A to this Memorandum.

That the ISO Board of Governors approve the enhancements to the Employees Code of Conduct and Ethical Principles included as Attachment B to this Memorandum.

That ISO Board of Governors approve amendment of the ADR/Audit Committee Charter as set forth in Attachment C to this Memorandum.

That in accordance with Article VI of the Bylaws of the California Independent System Operator Corporation (the “Corporation”), the ISO Board of Governors appoint a Chief Compliance Officer with responsibility for compliance activities with such powers and duties as are set forth in the Bylaws of the Corporation and such additional powers and duties as may be prescribed by the ISO Board of Governors.

That the ISO Board of Governors hereby appoint John Anders as Acting Chief Compliance Officer for the Corporation, effective immediately, and that the term of the officer shall continue until the Board removes the acting designation, appoint another individual to the position, or the effective date of any termination of employment.

Moved: Wiseman Second: Cazalet

Board Action: Passed Vote Count: 4-0-0	
Cazalet	Y
Lowe	Y
Willrich	Y
Wiseman	Y

Motion Number: 2007-01-G3