

**Board of Governors**      1/24/2007      **Decision on Tehachapi Project**

**Moved, That the ISO Board of Governors approve the Tehachapi Transmission Project as the Network Upgrades necessary to allow Generating Facilities in the Tehachapi Wind Resource Area to deliver their output and reliably interconnect to the ISO Controlled Grid in conformance with the ISO's Large Generator Interconnection Procedures (LGIP) and direct Southern California Edison Company (Project Sponsor) to proceed with the permitting and construction of the transmission project, as detailed in the memorandum to the ISO Governing Board dated January 18, 2007. This approval shall be contingent upon FERC approval of the waiver of the LGIP provision as requested by the California Independent System Operator Corporation in FERC Docket No. ER07-447, as filed with FERC on January 19, 2007.**

Moved: Lowe Second: Cazalet

<b>Board Action: Passed Vote Count: 4-0-0</b>	
Cazalet	Y
Lowe	Y
Willrich	Y
Wiseman	Y

Motion Number: 2007-01-G1