

Board of Governors 3/7/2007 Recognition of Departing Governors (Ed Cazalet)

WHEREAS, Edward Cazalet was appointed to ISO Board of Governors beginning in October 2004 by Governor Arnold Schwarzenegger and served a three year term as a Member of the Board and Chairman of the Operations Committee; and

WHEREAS, Dr. Cazalet’s board participation included overseeing the regulatory initiatives and technological requirements of the Market Redesign and Technology Upgrade program, approval of \$4.8 billion in transmission and infrastructure improvements including the Sunrise and Tehachapi projects, which will help renewable resources gain access to the grid, and the development of an innovative new mechanism for financing links to the grid that bring additional green power to consumers; and

WHEREAS, Dr. Cazalet continually exhibited dedication to the California ISO, the stakeholders, and the people of California, which helped foster credibility in the organization that is its stock in trade today; and

WHEREAS, Dr. Cazalet supported management and staff in their efforts to make the California ISO a world class organization; and, now, it is therefore

MOVED, that the Board of Governors hereby expresses its gratitude to Dr. Cazalet for his pursuit of excellence as well as the commitment and dedication he displayed; and be it further

MOVED, that ISO Board of Governors hereby present Dr. Cazalet with a copy of this resolution.

Moved: Gage Second: Lowe

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| Board Action: Passed Vote Count: 5-0-0 | |
| Capuano | Y |
| Gage | Y |
| Lowe | Y |
| Page | Y |
| Willrich | Y |

Motion Number: 2007-03-G1