

Board of Governors

10/17/07

Decision on Administration of CAISO Alternative Dispute Resolution Process

Moved: Page

Second: Gage

ADR/Audit Committee Action: Passed	Vote Count: 2-0-0
Gage	Y
Page	Y

Motion

Moved, that the ADR/Audit Committee delegates to the General Counsel the responsibility to

- **Administer the Committee’s responsibilities to publish summary information regarding ADR activities (i.e., receive and post pleadings, notices, and decisions), with specific direction to post such information on the ADR page of the CAISO website and issue market notices about the postings;**
- **Administer the Committee’s responsibilities to maintain a list of qualified mediators for distribution to parties seeking mediation;**
- **Administer the Committee’s responsibilities to maintain a list of qualified potential arbitrators for proceedings in which the CAISO is not a party by making arrangements to delegate this responsibility, and the responsibility to administer these arbitrations, to AAA;**
- **Revise the standard procedures for arbitration of disputes to reflect the foregoing delegation of responsibilities and, as may be necessary from time to time, to incorporate the most recent version of AAA’s Commercial Arbitration Rules and current American Arbitration Association fees.**
- **Decide whether to grant extensions of the deadline to respond to Statements of Claim consistent with Section 13 of the CAISO Tariff.**

Motion Number: 2007-10-Audit-G1