



Board of Governors  
General Session

February 7, 2019

Decision on intertie deviation settlement proposal

**Motion**

Moved, that the ISO Board of Governors approves the intertie deviation settlement proposal described in the memorandum dated January 30, 2019; and

Moved, that the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposal described in the memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

Moved: Bhagwat      Second: Galiteva

Board Action:	<b>Passed</b>	Vote Count:	<b>5-0</b>
Bhagwat	Y		
Borenstein	Y		
Galiteva	Y		
Leslie	Y		
Olsen	Y		

Motion Number: 2019-02-G2