



Board of Governors

March 27, 2019

Decision on reliability must-run and capacity procurement mechanism enhancements proposal

General Session

Motion

Moved, that the ISO Board of Governors approves the reliability must-run and capacity procurement mechanism enhancements proposal described in the memorandum dated March 20, 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 ruling on the proposed tariff amendment.

Moved: Galiteva Second: Bhagwat

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y
Olsen	Y

Motion Number: 2019-03-G7