



Board of Governors July 15-16, 2014 Decision on energy imbalance market go-live enhancements

Motion

Moved, that the ISO Board of Governors approves Management’s proposal to include energy imbalance market transfer limits into an energy imbalance market balancing authority area in the market power mitigation process, as described in the memorandum dated July 8, 2014; and

Moved, that the ISO Board of Governors approves Management’s proposal regarding the establishment of transition costs for non-gas multi-stage generation resources, as described in the memorandum dated July 8, 2014; 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 proposed tariff change.

Moved: Bhagwat Second: Olsen

Board Action: Passed	Vote Count: 5-0-0
Bhagwat	Y
Foster	Y
Galiteva	Y
Mullin	Y
Olsen	Y

Motion Number: 2014-07-G2