



**Board of Governors  
General Session**

**March 19-20, 2014**

**Decision on flexible resource adequacy criteria and must offer  
obligation**

**Motion**

**Moved, that the ISO Board of Governors approves the proposed flexible resource adequacy criteria and must-offer obligation proposal, as described in the memorandum dated March 12, 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: Olsen    Second: Galiteva**

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

**Motion Number: 2014-03-G2**