



Board of Governors November 4, 2015

Decision on Approved Project Sponsor Enhancements

General Session

**Motion**

Moved, that the ISO Board of Governors approves the proposed approved project sponsor enhancements, as described in the memorandum dated October 28, 2015; 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: Ferron Second: Galiteva

Board Action:	<b>Passed</b>	Vote Count: <b>4-0</b>
Bhagwat	Y	
Ferron	Y	
Galiteva	Y	
Mullin	Not present	
Olsen	Y	

Motion Number: 2015-11-G2