

Board of Governors

September 19, 2017

Decision on Conditional Approval to Extend Existing RMR Contracts for 2018

General Session

<u>Motion</u>

Moved, that the ISO Board of Governors authorizes Management to extend reliability must-run contracts for any of the reliability must-run units listed on Attachment 1 of the memorandum dated September 12, 2017, and consistent with the criteria described therein.

Moved: Ferron Second: Galiteva

Board Action:	Passed	Vote Count: 5-0
Bhagwat	Y	
Ferron	Υ	
Galiteva	Υ	
Maullin	Y	
Olsen	Y	

Motion Number: 2017-09-G3