

**Board of Governors** 

September 5, 2018

**General Session** 

Decision on conditional approval to extend existing reliability must-run contracts for 2019

## **Motion**

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 August 29, 2018, and consistent with the criteria described therein.

Moved: Olsen Second: Bhagwat

Board Action:	Passed	Vote Count: 4-0
Bhagwat	Υ	
Ferron	Υ	
Galiteva	Υ	
Maullin	Not present	
Olsen	Y	

Motion Number: 2018-09-G3