

**Board of Governors** September 17-18, 2015

**Decision on Conditional Approval to Extend RMR Contracts for 2016** 

**General Session** 

## **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, consistent with the criteria described in the memorandum dated September 10, 2015.

Moved: Olsen Second: Ferron

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

Motion Number: 2015-09-G4