

Board of Governors General Session June 28, 2016

Decision on congestion revenue right settlement modifications

Motion

Moved, that the ISO Board of Governors approves the congestion revenue right settlement modifications, as described in the memorandum dated June 21, 2016; 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 | : Passed | Vote Count: 5-0 |
|--------------|----------|-----------------|
| Bhagwat | Υ | |
| Ferron | Υ | |
| Galiteva | Υ | |
| Maullin | Υ | |
| Olsen | Υ | |

Motion Number: 2016-06-G3