



Board of Governors

January 5, 2015

Decision on EIM transition period proposal

Motion

Moved, that the ISO Board of Governors approves the EIM transition period proposal, as described in the memorandum dated January 2, 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: Galiteva Second: Bhagwat

Board Action:	Passed	Vote Count:	4-0-0
Bhagwat	Y		
Galiteva	Y		
Maulin	Y		
Olsen	Y		

Motion Number: 2015-01-G1