

**Board of Governors** 

March 26-27, 2015

**Decision on EIM Year 1 Enhancements Phase 1** 

## **Motion**

Moved, that the ISO Board of Governors approves phase 1 of the energy imbalance market year 1 enhancements proposal, as described in the memorandum dated March 19, 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: Olsen Second: Galiteva

| Board Action | n: <b>Passed</b> | Vote Count: 4-0-0 |
|--------------|------------------|-------------------|
| Bhagwat      | Υ                |                   |
| Galiteva     | Υ                |                   |
| Maullin      | Υ                |                   |
| Olsen        | Υ                |                   |

**Motion Number: 2015-03-G3**