



**Board of Governors February 3, 2016
General Session**

Decision on flexible ramping product proposal

Motion

Moved, that the ISO Board of Governors approves the flexible ramping product proposal, as described in the memorandum dated January 27, 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: Bhagwat Second: Olsen

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

Motion Number: 2016-02-G2