



Board of Governors
General Session

May 16, 2018

Decision on imbalance conformance enhancements proposal

Motion

Moved, that the ISO Board of Governors approves the proposal to implement the imbalance conformance enhancements and the tariff clarifications authorizing imbalance conformance by ISO balancing area operators as described in the memorandum dated May 9, 2018; 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 proposal described in the memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

Moved: Ferron

Second: Bhagwat

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

Motion Number: 2018-05-G1