



**Board of Governors
General Session**

June 30, 2015

Decision on Peak Reliability Coordinator funding proposal

Motion

Moved, that the ISO Board of Governors approves the proposal to amend the tariff to establish settlement and payment processes for reliability coordinator charges from Peak Reliability, as described in the memorandum dated June 24, 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: Bhagwat Second: Galiteva

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

Motion Number: 2015-06-G1