



**Board of Governors                      November 13, 2019**

**Decision on market settlement timeline proposal  
General Session**

**Motion**

**Moved, that the ISO Board of Governors approves the market settlement timeline proposal described in the memorandum dated November 6, 2019; 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: Galiteva                      Second: Leslie**

Board Action: <b>Passed</b>	Vote Count: <b>5-0</b>
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y
Olsen	Y

**Motion Number: 2019-11-G1**