



Board of Governors September 10-11, 2009 **Decision on Interim Allocation of Real-Time Imbalance Energy Offset**

Motion

Moved, that the ISO Board of Governors approves the interim exemption of load- following metered subsystems demand, which includes exports, from allocation of real time imbalance energy offset costs until a longer-term solution can be developed, as described in the memorandum dated September 2, 2009; 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 this proposal.

Moved: Capuano Second: Doll

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|--|---|
| Board Action: Passed Vote Count: 4-0-0 | |
| Capuano | Y |
| Doll | Y |
| Page | Y |
| Willrich | Y |

Motion Number: 2009-09-G5