



Board of Governors

May 15, 2013

Decision on FERC Order 764 Market Design Changes

Motion

Moved, that the ISO Board of Governors approves the proposed market design changes in compliance with FERC Order No. 764 , as described in the memorandum dated May 8, 2013; 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: Maullin

Second: Bhagwat

Board Action:	Passed	Vote Count: 4-0-0
Bhagwat	Y	
Foster	Absent	
Galiteva	Y	
Maullin	Y	
Olsen	Y	

Motion Number: 2013-05-G1