

Board of Governors May 28-29, 2014 Decision on flexi-ramp constraint parameter

<u>Motion</u>

Moved, that the ISO Board of Governors approves the proposal to reduce the flexible ramping constraint relaxation parameter, as described in the memorandum dated May 21, 2014; 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: Galiteva Second: Maullin

Board Action:	Passed	Vote Count: 5-0-0
Bhagwat	Y	
Foster	Y	
Galiteva	Y	
Maullin	Y	
Olsen	Y	

Motion Number: 2014-05-G3