



Board of Governors March 20-21, 2013 Decision on PacifiCorp Energy Imbalance Market Implementation Agreement

Motion

Whereas, the ISO Board of Governors recognizes the potential benefits of an energy imbalance market, and consistent with the Memorandum of Understanding dated February 12, 2013, supports Management’s proposal to carry out a stakeholder process to determine the tariff modifications necessary to implement the energy imbalance market.

Moved, that the ISO Board of Governors authorizes Management to enter into an implementation agreement with PacifiCorp consistent with the parties’ Memorandum of Understanding dated February 12, 2013, and to make all necessary and appropriate filings with the Federal Energy Regulatory Commission; and

Moved, that the ISO Board of Governors authorizes Management to increase the 2013 capital budget by \$2.1 million to account for anticipated costs associated with the implementation agreement, for a total 2013 capital project budget of \$21.6 million.

Moved: Galiteva Second: Olsen

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

Motion Number: 2013-03-G3