



Decision on Approved Project Sponsor Enhancements

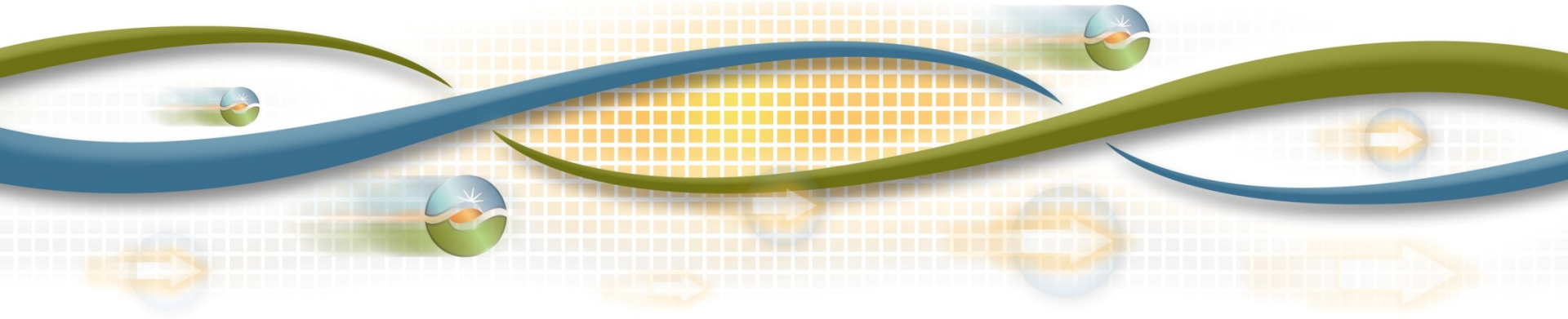
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Board of Governors Meeting

General Session

November 4, 2015



The approved project sponsor process satisfies the information requirements of the participating transmission owner application process.

- Approved project sponsor
 - Builds transmission projects at the direction of the ISO
 - Required to become a participating transmission owner
- Participating transmission owner
 - Application process requires much of the same information obtained through the approved project sponsor process
- Duplicative processes
 - Approved project sponsors should be exempt from the participating transmission owner application process

Management recommends Board approval of the proposal.

- Change supported by stakeholders
- Change is minimal
- Proposal avoids duplication of effort
- More efficient use of resources