



Board of Governors December 17-18, 2015
General Session

Decision on Competitive Solicitation Process Enhancements

Motion

Moved, that the ISO Board of Governors approves the proposed competitive solicitation process enhancements, as described in the memorandum dated December 10, 2015; 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: Ferron

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| Board Action: Passed Vote Count: 4-0 | |
| Bhagwat | Y |
| Ferron | Y |
| Galiteva | Y |
| Maulin | Not present |
| Olsen | Y |

Motion Number: 2015-12-G5