



Board of Governors August 31, 2016
General Session

**Decision on conditional approval to extend existing reliability must-run
for 2017**

Motion

Moved, that the ISO Board of Governors authorizes Management to extend reliability must-run contracts for any of the reliability must-run units listed on Attachment 1, consistent with the criteria described in the memorandum dated August 24, 2016.

Moved: Galiteva Second: Olsen

Board Action:	Passed	Vote Count: 5-0
Bhagwat	Y	
Ferron	Y	
Galiteva	Y	
Mullin	Y	
Olsen	Y	

Motion Number: 2016-08-G2