



Board of Governors December 13-14, 2017
General Session

Decision on consent agenda

Motion

Moved, that the Board of Governors approves the December 14, 2017 consent agenda comprised of the energy imbalance market system functionality enhancements.

Moved, that the Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the energy imbalance market system functionality enhancements described in this memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Federal Energy Regulatory Commission guidance in any initial ruling on the proposed tariff amendment.

Moved: Galiteva

Second: Bhagwat

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

Motion Number: 2017-12-G2