



Board of Governors December 13-14, 2017
General Session

Decision on contingency modeling enhancements proposal

Motion

Moved, that the ISO Board of Governors approves the proposal to implement the contingency modeling enhancements described in this memorandum dated December 6, 2017; 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 contingency modeling 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: Olsen Second: Ferron

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

Motion Number: 2017-12-G3