

Board of Governors July 26, 2017 General Session Decision on energy storage and distributed energy resources phase 2 proposal

## **Motion**

Moved, that the ISO Board of Governors approves the energy storage and distributed energy resources phase 2 proposal, as described in the memorandum dated July 19, 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 proposed tariff change.

Moved: Maullin Second: Bhagwat

| Board Action | n: <b>Passed</b> | Vote Count: 5-0 |  |
|--------------|------------------|-----------------|--|
| Bhagwat      | Υ                |                 |  |
| Ferron       | Υ                |                 |  |
| Galiteva     | Υ                |                 |  |
| Maullin      | Υ                |                 |  |
| Olsen        | Υ                |                 |  |

Motion Number: 2017-07-G4