



Board of Governors
General Session

July 16, 2015

Decision on expanding metering and telemetry options initiative

Motion

Moved, that the ISO Board of Governors approves the proposal for expanding metering and telemetry options, as described in the memorandum dated July 9, 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

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

Motion Number: 2015-07-G2