

Board of Governors March 15-16, 2017

Decision on generator interconnection driven network upgrade cost recovery proposal

General Session

<u>Motion</u>

Moved, that the ISO Board of Governors approves the proposal for generator interconnection driven network upgrade cost recovery, as described in the memorandum dated March 8, 2017; and

Moved, that the ISO Board of Governors approves Management's determination that Valley Electric Association meets the criteria set forth in that proposal; 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: Ferron Second: Galiteva

Board Actior	n: Passed	Vote Count: 5-0	
Bhagwat	Y		
Ferron	Y		
Galiteva	Y		
Maullin	Y		
Olsen	Υ		

Motion Number: 2017-03-G5