



**Board of Governors**

**March 26-27, 2015**

**Decision on Reliability Services Proposal Phase 1**

**Motion**

**Moved, that the ISO Board of Governors approves the phase 1 of the reliability services proposal, as described in the memorandum dated March 19, 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: Bhagwat Second: Galiteva**

Board Action: <b>Passed</b>		Vote Count: <b>4-0-0</b>
Bhagwat	Y	
Galiteva	Y	
Maulin	Y	
Olsen	Y	

**Motion Number: 2015-03-G5**