

Board of Governors

September 12, 2013

Decision on Conditional Approval to Extend Existing RMR Contracts for 2014

Motion

Moved, that the ISO Board of Governors authorizes Management to extend reliability must-run contracts for any of the reliability must-run units listed on Attachment 1, consistent with the criteria described in the memorandum dated September 5, 2013.

Moved: Olsen Second: Maullen

| Board Action: | Passed | Vote Count: 5-0-0 |
|---------------|--------|-------------------|
| Bhagwat | Υ | |
| Foster | Υ | |
| Galiteva | Υ | |
| Maullin | Υ | |
| Olsen | Υ | |

Motion Number: 2013-09-G5