

Board of Governors

December 17-18, 2014

Decision on FY2015 budget

Motion

Moved, that the ISO Board of Governors approves the 2015 revenue requirement and Capital/Project budgets as set forth in Attachment A to the memorandum dated December 10, 2014; and

Moved, the ISO Board of Governors authorizes Management to take all necessary and appropriate actions to implement the 2015 grid management charge rates reflecting the 2015 budget.

Moved: Olsen Second: Galiteva

Board Action	n: Passed	Vote Count: 4-0-0
Bhagwat	Υ	
Galiteva	Υ	
Maullin	Υ	
Olsen	Υ	

Motion Number: 2014-12-G3