



Board of Governors December 17-18, 2015

Decision on expanding metering and telemetry options (distributed energy resources provider)

General Session

**Motion**

Moved, that the ISO Board of Governors approves the proposed revisions for expanding metering and telemetry options – distributed energy resources provider, as described in the memorandum dated December 10, 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: Ferron Second: Bhagwat

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

Motion Number: 2015-12-G4