



**Board of Governors      September 12, 2013      Decision on 2014-2016 Strategic Plan**

**Motion**

**Moved, that the ISO Board of Governors approves the ISO’s Three-Year Strategic Plan for 2014-2016, titled “Building a Sustainable Energy Future” and directs Management to proceed with implementation of the plan.**

**Moved: Galiteva    Second: Foster**

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

**Motion Number: 2013-09-G1**