



Board of Governors July 26, 2017
General Session

Decision on Tariff Amendment regarding Conceptual Statewide Plan

Motion

Moved, that the ISO Board of Governors approves Management’s request to modify the tariff to remove the requirement to develop a conceptual statewide plan, as described in the memorandum dated July 19, 2017; 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: **Mullin** Second: **Bhagwat**

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

Motion Number: 2017-07-G5