



Board of Governors

3/26-27/09

Decision on Standard Resource Adequacy Capacity Product and Resource Adequacy Must Offer Obligation

Motion

Moved, that the ISO Board of Governors approves the policy to implement the standard resource adequacy capacity product and enhance the resource adequacy must offer obligation to include ancillary services, as detailed in the memorandum dated March 18, 2009, and

That the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement these changes.

Moved: Capuano

Second: Page

Board Action: Passed		Vote Count: 4-0-0	
Capuano	Y		
Doll	Y		
Page	Y		
Willrich	Y		



Motion Number: 2009-03-G2