



Board of Governors September 10-11, 2009 **Decision on Ancillary Services Procurement in Hour-Ahead Scheduling Process**

Motion

Moved, that the ISO Board of Governors approves the market rule changes necessary to allow procurement of ancillary services in hour ahead scheduling process from non-dynamic system resources as described in the memorandum dated September 2, 2009; and

Moved, that the ISO Board of Governors authorizes Management to make all the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement these policies.

Moved: Capuano Second: Doll

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

Motion Number: 2009-09-G1