



Board of Governors

October 29, 2009

Decision on Outage and Forecasting Modifications for Eligible Intermittent Resources

Motion

Moved, that the ISO Board of Governors approves the proposed tariff changes regarding (1) enlarging the applicability of the forecasting and communication equipment and data requirements of the Eligible Intermittent Resource Protocol to specified Eligible Intermittent Resources and (2) reducing for Eligible Intermittent Resources the threshold for reporting Forced Outages from 10 to one MW, as detailed in the memorandum dated October 21, 2009, and;

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

Moved: Capuano Second: Doll

Board Action: Passed	Vote Count: 5-0-0
Capuano	Y
Doll	Y
Hafner	Y
Page	Y
Willrich	Y

Motion Number: 2009-10-G2