



Board of Governors

December 16, 2009

**Decision on Reserve Shortage Scarcity Pricing Design**

**Motion**

***Moved, that the ISO Board of Governors approves the proposal to implement reserve shortage scarcity pricing, with the design elements detailed in the memorandum dated December 9, 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 proposed tariff change.***

**Moved: Capuano    Second: Page**

Board Action: <b>Passed</b>	Vote Count: <b>5-0-0</b>
Capuano	Y
Doll	Y
Hafner	Y
Page	Y
Willrich	Y

**Motion Number: 2009-12-G2**