



Board of Governors

July 26, 2010

Decision on Generated Bids and Outage Reporting for Non-Resource Specific System Resource Adequacy Resources

Motion

Moved, that the ISO Board of Governors approves the proposed tariff change regarding the generation of bids and unavailability reporting for non-resource specific system resources providing resource adequacy capacity and for the accommodation of subset-of-hours resource adequacy contracts; 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: Doll

Second: Habashi

Board Action:	Passed	Vote Count:	4-0-1
Doll	Y		
Foster	not present		
Habashi	Y		
Hafner	Y		
Willrich	Y		

Motion Number: 2010-07-G1