



**Board of Governors      August 25-26, 2011      Decision on Flexible Ramping Constraint Compensation**

**Motion**

**Moved, that the ISO Board of Governors approves the proposed tariff change regarding the compensation provisions of the flexible ramping constraint, as described in the memorandum dated August 18, 2011; and**

**Moved, that the ISO Board of Governors directs Management to report back by February of 2012 on progress towards a longer-term solution, including a proposed target implementation date; 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: Bhagwat      Second: Maullin**

Board Action:		<b>Passed</b>	Vote Count: <b>4-0-0</b>
Bhagwat	Y		
Foster	Y		
Galiteva	Y		
Maullin	Y		

**Motion Number: 2011-08-G2**