



Board of Governors  
General Session

March 27, 2019

Decision on consent agenda

**Motion**

Moved, that the ISO Board of Governors approves the March 27, 2019 consent agenda comprised of the optional feature to limit the EIM from dispatching additional energy from resources in balancing authority areas outside of the ISO in the event of bid mitigation.

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 optional feature described in Management's memorandum to the EIM Governing Body dated March 5, 2019, including any filings that implement the overarching enhancements but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

Moved: Galiteva      Second: Olsen

Board Action:	<b>Passed</b>	Vote Count: <b>5-0</b>
Bhagwat	Y	
Borenstein	Y	
Galiteva	Y	
Leslie	Y	
Olsen	Y	

Motion Number: 2019-03-G6