



Board of Governors
General Session

May 15, 2019

Decision on excess behind the meter production proposal

Motion

Moved, that the ISO Board of Governors approves the excess behind the meter production proposal described in the memorandum dated May 8, 2019; 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 proposal described in the memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

Moved: Galiteva Second: Borenstein

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y – via teleconference
Olsen	Y

Motion Number: 2019-05-G1