



**Board of Governors    December 14-15, 2016**  
**General Session**

**Decision on FY2017 budget**

**Motion**

**Moved, that the ISO Board of Governors approves the 2017 revenue requirement and capital/project budgets as set forth in Attachment A to this memorandum dated December 7, 2016; and**

**Moved, the ISO Board of Governors authorizes Management to take all necessary and appropriate actions to implement the 2017 grid management charge rates reflected in the 2017 budget.**

**Moved: Ferron**

**Second: Olsen**

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

**Motion Number: 2016-12-G3**