



Board of Governors    December 14-15, 2016  
General Session

Decision on metering rules enhancements proposal

**Motion**

Moved, that the ISO Board of Governors approves the proposal for metering rules enhancements, as described in the memorandum dated December 7, 2016; 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:        Galiteva        Second: Bhagwat

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-G2