

Board of Governors

October 27-28, 2011

Decision on Multi-Stage Generation Unit Modeling Enhancements

<u>Motion</u>

Moved, that the ISO Board of Governors approves the policy to implement multi-stage generation unit modeling enhancements as described in the memorandum dated October 20, 2011; and

Moved, that the ISO Board of Governors authorizes Management to make all the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement this policy.

Moved: Galiteva Second: Maullin

Board Action	n: Passed	Vote Count: 4-0-0
Bhagwat	Y	
Foster	Υ	
Galiteva	Υ	
Maullin	Y	

Motion Number: 2011-10-G1