



Board of Governors March 23, 2012 Decision on Pay for Performance Regulation

Motion

Moved, that the ISO Board of Governors approves the proposed pay for performance regulation market design, as described in the memorandum dated March 15, 2012; 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: Passed	Vote Count: 4-0-0
Bhagwat	Y
Foster	Y
Galiteva	Y
Mullin	Y

Motion Number: 2012-03-G5