



Board of Governors

December 15-16, 2011

**Decision on Penalty Allocation
Tariff Amendment**

General Session

Motion

Moved, that the ISO Board of Governors approves the proposed tariff amendment to establish procedures for penalty allocation requests to the Federal Energy Regulatory Commission as described in the memorandum dated December 8, 2011; 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: Maullin

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

Motion Number: 2011-12-G4