



**Board of Governors      February 16, 2012      Decision on Post-Emergency Bid Cost Recovery Elements**

**Motion**

**Moved, that the ISO Board of Governors approves the policy to implement modifications to the minimum load cost tolerance band and to implement required multi-stage generating unit modeling registration, as described in the memorandum dated February 9, 2012; 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 the proposed tariff change.**

**Moved: Galiteva      Second: Foster**

<b>Board Action: Passed</b>		<b>Vote Count: 3-0-0</b>
Bhagwat	Y	
Foster	Y	
Galiteva	Y	
Mullin	Not present	

**Motion Number: 2012-02-G1**