



Board of Governors

December 15-16, 2011

**Decision on Renewable Integration
Market and Product Review**

General Session

Motion

Moved, that the ISO Board of Governors approves the proposed tariff change regarding the Renewable Integration – Market and Product Review Phase 1 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, following Board approval of the remaining bid cost recovery elements of the proposal.

Moved: Bhagwat

Second: Maullin

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

Motion Number: 2011-12-G2