



**Board of Governors      December 18-19, 2013    Decision on 2014 Budget**

**Motion**

**Moved, that the ISO Board of Governors approves the 2014 revenue requirement and Capital/Project budgets as set forth in Attachment A to the memorandum dated December 11, 2013; and**

**Moved, the ISO Board of Governors authorizes Management to take all necessary and appropriate actions to implement the 2014 grid management charge rates reflecting the 2014 budget.**

**Moved: Olsen      Second: Foster**

<b>Board Action: Passed      Vote Count: 5-0-0</b>	
Bhagwat	Y
Foster	Y
Galiteva	Y
Mullin	Y
Olsen	Y

**Motion Number: 2013-12-G4**