



**Board of Governors    February 3, 2016  
General Session**

**Decision on accounting of minimum load costs proposal**

**Motion**

**Moved, that the ISO Board of Governors approves the improved accounting of minimum load cost proposal, as described in the memorandum dated January 27, 2016; 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: Ferron**

<b>Board Action: Passed      Vote Count: 4-0</b>	
Bhagwat	Y
Ferron	Y
Galiteva	Y
Maulin	Not present
Olsen	Y

**Motion Number: 2016-02-G3**