



Board of Governors

July 16, 2015

Decision on bid cost recovery and variable energy resource settlement

General Session

Motion

Moved, that the ISO Board of Governors approves the bid cost recovery and variable energy resource settlement proposal, as described in the memorandum dated July 9, 2015; 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: Olsen Second: Galiteva

Board Action:	Passed	Vote Count:	4-0-0
Bhagwat	Not present		
Ferron	Y		
Galiteva	Y		
Mullin	Y		
Olsen	Y		

Motion Number: 2015-07-G1