



Board of Governors

November 2, 2017

General Session

Decision on Capacity Procurement Mechanism Risk of Retirement Process Enhancements

Motion

Moved, that the ISO Board of Governors approves the proposal to enhance the capacity procurement mechanism risk of retirement process as described in the memorandum dated October 25, 2017; 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, as described in the memorandum dated October 25, 2017.

Moved: Galiteva Second: Ferron

Board Action:	Passed	Vote Count: 5-0
Bhagwat	Y	
Ferron	Y	
Galiteva	Y	
Mullin	Y	
Olsen	Y	

Motion Number: 2017-11-G1