



Board of Governors March 22, 2018

- Decision on commitment costs and default energy bid enhancements proposal
General Session

Motion

Moved, that the ISO Board of Governors approves the proposal to implement the commitment costs and default energy bid enhancements described in the memorandum dated March 14, 2018; with the addition of Management's commitment to provide to both the ISO Board of Governors and the EIM Governing Body an update and assessment of the market following the first 12 months of implementation; 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 commitment costs and default energy bid enhancements described in the memorandum dated March 14, 2018, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Federal Energy Regulatory Commission guidance in any initial ruling on the proposed tariff amendment.

Moved: Ferron Second: Maullin

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

Motion Number: 2018-03-G3