



**Board of Governors    March 24-25, 2016  
General Session**

**Decision on commitment cost bidding improvements proposal**

**Motion**

**Moved, that the ISO Board of Governors approves the commitment cost bidding improvements proposal, as described in the memorandum dated March 17, 2016, provided that Management takes steps through the tariff development process to provide an adequate transition period, through at least 2017, for demand response resources to reflect new obligations resulting from this proposal in contracts. Further, Management commits to the design of an opportunity cost (or equivalent) methodology for commitment costs for demand response and storage through an ongoing stakeholder process; 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:    Bhagwat        Second:    Olsen**

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

**Motion Number: 2016-03-G2**