



Board of Governors

March 26-27, 2015

Decision on Commitment Cost Enhancements Phase 2

Motion

Moved, that the ISO Board of Governors approves phase 2 of the commitment cost enhancements proposal, as described in the memorandum dated March 19, 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: Bhagwat

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|---------------|---------------|-------------|--------------|
| Board Action: | Passed | Vote Count: | 4-0-0 |
| Bhagwat | Y | | |
| Galiteva | Y | | |
| Mullin | Y | | |
| Olsen | Y | | |

Motion Number: 2015-03-G6