



# Memorandum

**To:** ISO Board of Governors

**From:** Roger Collanton, Vice President, General Counsel, and Corporate Secretary

**Date:** September 12, 2017

**Re:** **Decision on consent agenda**

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***This memorandum requires Board action.***

Pursuant to the ISO bylaws and the Charter for Energy Imbalance Market Governance, the EIM Governing Body has primary authority, as delegated by the Board of Governors, over changes to market rules that are specific to the energy imbalance market. The Charter specifies that such market rule changes go first to the EIM Governing Body for approval, and then to the Board for approval via consent agenda. In its general session meeting on September 6, 2017, the EIM Governing Body took the following action that is subject to Board approval via consent agenda:

- Approved, in a 5-0 vote, the element of Management's generator contingency and remedial action scheme modeling proposal that proposes to allow EIM entities the option to have the ISO model generator contingencies and remedial action schemes in their respective balancing areas.

Management proposes the following motion:

***Moved, that the Board of Governors approves the September 19, 2017 consent agenda comprised of the following proposal approved by the EIM Governing Body:***

- ***Extending the option to EIM entities to have the ISO model generator contingencies and remedial action schemes in their balancing areas (element of the generator contingency and remedial action scheme modeling initiative); and***

***Moved, that the Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposed tariff change.***

Management's memorandum to the EIM Governing Body detailing the proposal and the EIM Governing Body's corresponding motion approving the proposal are attached.