



Motion

Moved, that the Board of Governors approves the July 26, 2018 consent agenda comprised of EIM greenhouse gas attribution enhancements; 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 enhancements described in Management’s memorandum to the EIM Governing Body dated July 5, 2018, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

Moved: Ferron **Second:** Bhagwat

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

Motion Number: 2018-07-G5