



Motion

Moved, that the Board of Governors approves the May 16, 2018 consent agenda comprised of tariff clarifications authorizing EIM balancing areas to make imbalance conformance adjustments for their balancing area; 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 the memorandum, including any filings that implement the overarching enhancements but contain discrete revisions to incorporate 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: 2018-05-G2