

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.

Moved: Bhagwat

Second: Galiteva

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

Motion Number: 2017-09-G1