



Board of Governors December 13-14, 2017
General Session

Decision on consolidated EIM initiatives

Motion

Moved, that the ISO Board of Governors approves the proposal to clarify market rules for the non-generator resource model as described in this memorandum dated December 6; 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 non-generator resource model described in this memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Federal Energy Regulatory Commission guidance in any initial ruling on the proposed tariff amendment.

Moved: Ferron Second: Galiteva

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

Motion Number: 2017-12-G1