



**Board of Governors March 15-16, 2017
General Session**

Decision on Department of Market Monitoring Oversight Committee

Motion

Moved, that the ISO Board of Governors designates a DMM Oversight Committee as a committee of the Board, pursuant to Article V, Section 1 of the ISO bylaws, with its members to be compensated for their service as provided in the Board’s existing compensation resolution, dated December 13-14, 2012;

Moved, that the ISO Board of Governors approves the proposed Charter of the DMM Oversight Committee, as attached to the memorandum dated March 8, 2017;

Moved, that the Board appoints Governors Galiteva and Bhagwat as members of the DMM Oversight Committee, with Governor Galiteva as Chair; and

Moved, that the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to make the tariff change consistent with the proposal, as provided in the memorandum dated March 8, 2017.

Moved: Olsen

Second: Ferron

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

Motion Number: 2017-03-G6