



Board of Governors November 4, 2015

Decision on EIM Year One Enhancements Phase 2

General Session

Motion

Moved, that the ISO Board of Governors approves phase 2 of the energy imbalance market year 1 enhancements proposal, as described in the memorandum dated October 28, 2015; 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 proposed tariff change.

Moved: Olsen Second: Bhagwat

Board Action:	Passed	Vote Count:	4-0
Bhagwat	Y		
Ferron	Y		
Galiteva	Y		
Mullin	Not present		
Olsen	Y		

Motion Number: 2015-11-G1