



Board of Governors February 3, 2016  
General Session

Decision on energy management system replacement project budget

**Motion**

Moved that the ISO Board of Governors approves the capital project budget of \$13.5 million for the energy management system replacement project, as described in the memorandum dated January 27, 2016.

Moved: Ferron Second: Bhagwat

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

**Motion Number: 2016-02-G4**