



Board of Governors

September 5, 2018

General Session

Decision on energy storage and distributed energy resources phase 3 proposal

**Motion**

Moved, that the ISO Board of Governors approves the energy storage and distributed energy resource phase 3 proposal, as described in the memorandum dated August 29, 2018; 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 proposal, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

Moved: Ferron

Second: Bhagwat

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

Motion Number: 2018-09-G1