



Board of Governors February 3, 2016
General Session

Decision on energy storage and distributed energy resources proposal

Motion

Moved, that the ISO Board of Governors approves the proposal for the non-generator resources model and demand response performance measures, as described in the memorandum dated January 27, 2016; 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: Ferron Second: Galiteva

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

Motion Number: 2016-02-G1