



**Board of Governors      September 12, 2013      Decision on FERC Order 764 Market Changes – Intermittent Resource Transitional Protective Measure**

**Motion**

**Moved, that the ISO Board of Governors approves the intermittent resource transitional protective measure proposal, as described in the memorandum dated September 5, 2013 and as modified by the Board at the September 12, 2013 meeting, and**

**Moved, that the ISO will monitor and report back to the Board semi-annually regarding the effect of the protective measure, and**

**Moved, that the ISO will evaluate in Spring 2015 whether the protective measure should be extended, and**

**Moved, that the protective measure will be extended to include resources which are contractually prohibited from responding to ISO dispatch signals; 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: Galiteva**

<b>Board Action: Passed      Vote Count: 3-2-0</b>	
Bhagwat	N
Foster	N
Galiteva	Y
Maulin	Y
Olsen	Y

**Motion Number: 2013-09-G2**