



Board of Governors  
General Session

July 26, 2018

Decision on interim reliability must-run agreement

**Motion**

Moved, that the ISO Board of Governors approves the proposal to implement the interim RMR agreement proposal described in the memorandum dated July 18, 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 interim RMR agreement proposal described in the memorandum dated July 18, 2018, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Federal Energy Regulatory Commission guidance in any initial ruling on the proposed tariff amendment.

**Moved:** Olsen

**Second:** Galiteva

Board Action: <b>Passed</b>	Vote Count: <b>5-0</b>
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

**Motion Number: 2018-07-G8**