



**Board of Governors
General Session**

July 16, 2015

Decision on Investment Policy

Motion

Moved, that the ISO Board of Governors approves the amended Investment Policy as attached to the memorandum dated July 9, 2015.

Moved: Olsen Second: Galiteva

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

Motion Number: 2015-07-G3