



**Board of Governors October 26-27, 2016
General Session**

Decision on Load Serving Entity Definition Refinement Proposal

Motion

Moved, that the ISO Board of Governors approves the load serving entity definition refinement proposal, as described in the memorandum dated October 19, 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: Olsen

Second: Ferron

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

Motion Number: 2016-10-G3