



Board of Governors September 13-14 Decision on Flexible Capacity Procurement: Risk of Retirement

Motion

Moved, that the ISO Board of Governors approves the proposal for the ISO to adopt a flexible capacity procurement: risk of retirement backstop mechanism to maintain system flexibility and local reliability for two to five years in the future, as described in the memorandum dated September 7, 2012; and

Moved that the ISO Board of Governors directs Management to bring all decisions to procure for risk of retirement backstop capacity to the Board for approval; and directs that the sunset provision be modified as discussed at the meeting on September 13, 2012; 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 proposal.

Moved: Bhagwat Second: Foster

Board Action: Passed Vote Count: 5-0-0	
Bhagwat	Y
Foster	Y
Galiteva	Y
Maulin	Y
Olsen	Y

Motion Number: 2012-09-G6