



Board of Governors

July 26, 2018

Decision on Reliability Coordinator services, rate design, terms and conditions

General Session

Motion

Moved, that the ISO Board of Governors approves the proposal to implement the reliability coordinator services as described in the memo 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 proposal described in the memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

Moved: Ferron

Second: Galiteva

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

Motion Number: 2018-07-G6