



Board of Governors

November 2, 2017

General Session

Decision on Reliability Must-Run Designation for Metcalf Energy Center

Motion

Moved, that the ISO Board of Governors authorizes Management to designate the Metcalf Energy Center for reliability must-run service and negotiate a reliability must-run contract with rates, terms and conditions acceptable to Management, as described in the memorandum dated October 25, 2017.

Moved: Bhagwat Second: Galiteva

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

Motion Number: 2017-11-G2