



Board of Governors

July 26, 2018

**Decision on reliability must-run designation for the Ellwood Generating Station and the Ormond Beach Generating Station**

General Session

**Motion**

**Moved, that the ISO Board of Governors authorizes Management to designate the Ellwood Generating Station and one unit at the Ormond Beach Generating Station for reliability must-run service contingent upon execution of a reliability must-run contract with rates, terms and conditions acceptable to Management, as described in the memorandum dated July 18, 2018.**

**Moved:** Olsen

**Second:** Ferron

Board Action: <b>Passed</b>	Vote Count: <b>5-0</b>
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

**Motion Number: 2018-07-G9**