



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

Decision on Reliability Services Initiative Phase 2 Proposal

Motion

Moved, that the ISO Board of Governors approves the reliability services initiative phase 2 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: Galiteva Second: Olsen

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

Motion Number: 2016-10-G2