



Board of Governors

March 26-27, 2015

Decision on Reliability Services Proposal Phase 1

**Motion**

Moved, that the ISO Board of Governors approves the phase 1 of the reliability services proposal, as described in the memorandum dated March 19, 2015; 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: Bhagwat Second: Galiteva**

Board Action: <b>Passed</b>	Vote Count: <b>4-0-0</b>
Bhagwat	Y
Galiteva	Y
Mullin	Y
Olsen	Y

**Motion Number: 2015-03-G5**