



Board of Governors

November 2, 2017

General Session

Decision on Resource Adequacy Availability Incentive Mechanism Proposal

Motion

Moved, that the ISO Board of Governors approves the proposal to modify the resource adequacy availability incentive mechanism as described in the memorandum dated October 25, 2017; 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, as described in the memorandum dated October 25, 2017.

Moved: Galiteva

Second: Ferron

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

Motion Number: 2017-11-G3