



Board of Governors December 13-14, 2012 Decision on Bid Cost Recovery Mitigation Measures

Motion

Moved, that the ISO Board of Governors approves the proposal regarding bid cost recovery mitigation measures as described in the memorandum dated December 6, 2012; and

Moved, that the ISO Board of Governors authorizes Management to make all the necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposed tariff change.

Moved: Galiteva Second: Bhagwat

Board Action: Passed Vote Count: 5-0-0	
Bhagwat	Y
Foster	Y
Galiteva	Y
Maulin	Y
Olsen	Y

Motion Number: 2012-12-G1